

Rice Lake Board of Education Beliefs and Goals: 1) We believe that a positive environment is based on trust and our expectation is that leaders in our district practice collaborative methods. 2) We will become more knowledgeable and aware of student achievement data so that we can support and expect the highest measurable growth for all students. 3) We will align financial resources with both the district's educational goals and facility needs and ensure that all expenditures are cost effective. 4) We will provide all students the opportunity to achieve personal growth and readiness for future college and/or career plans.

**BOARD OF EDUCATION
RICE LAKE AREA SCHOOL DISTRICT
700 AUGUSTA STREET
RICE LAKE WI 54868**

Monday, August 28, 2017

AGENDA

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84**
- IV. Appearances**
- V. Approval of the Regular Session meeting minutes from Monday, August 14, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Employment Resignations:
 - 1. Susan Johnson, Principal's Secretary at RLHS, for retirement purposes, 36 years of service, effective August 31, 2017
 - 2. Hazel Matton, Cook at RLMS, for retirement purposes, 15.5 years of service, effective August 7, 2017
 - 3. Taylor Willert, 6th Grade Language Arts/Social Studies Teacher, effective June 8, 2018
 - 4. Kate Melton, Paraprofessional at RLHS
 - 5. Luke Chilson, Assistant Hockey Co-Coach at RLHS
 - 6. John Ellenson, Assistant Track Coach at RLHS
 - B. Employment Recommendations:
 - 1. Stacey Lehman, Kindergarten Teacher at Tainter Elem.
 - 2. Lori MacDonald, Paraprofessional at Hilltop Elem.
 - 3. Noah Liddle, Paraprofessional at RLHS
 - 4. Taylor Willert, Yearbook Co-Advisor at RLMS
 - 5. Kelsey Kinderman, Yearbook Co-Advisor at RLMS
 - 6. Martin Sandberg, Assistant Girls' Swim Coach
- VII. REPORTS:**
 - A. 2017 Summer School Review-Barb Sparish/Jennifer Jensen/Jodie Lenhart
 - B. 2016-2017 Seclusion and Restraint Data-Susan Strouf
 - C. Staff Development Plan-first reading-Randy Drost
 - D. NLRA Goals for 2017-2018 and Update on 2016-2017 Goals-Mark Beise/Jeremy Peterson
 - E. Barron County Mental Health Consortium-Randy Drost
 - F. 2017-2018 Elementary Parent/Student Handbook-second reading-Bennett/Springer [action]
 - G. 2017-2018 RLHS Student Informational Booklet-second reading-Bergeron [action]
 - H. 2017-2018 RLMS Student Handbook-second reading-Tomesh/Vlcek [action]
 - I. Employee Handbook-second reading-Patrick Blackaller [action]
 - J. Amendment to the 2017-18 Staffing Report

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- Additional 1.0 FTE, Kindergarten Teaching Position [action]
- K. BOE Curriculum Committee Meeting Update-Keven Jensen
- L. BOE Policy Committee Meeting Update-second reading-Keven Jensen [action]
 - Policy #411, Equal Educational Opportunities-revise
 - Rule (1) #411, Student Discrimination Complaint Procedures-review
 - Rule (2) #411, Transgender Students-new
 - Exhibit (1) #411, Notice of Student Non-Discrimination Policy-review
 - Exhibit (2) #411, Student Discrimination Complaint form-review
 - Policy #430, Student Attendance-revise

VIII. INFORMATION:

- A. 2017-2018 Student Enrollment Update
- B. Upcoming Meeting Schedule

IX. BOE Member Suggestions and Recommendations

X. Student Representative Comments

XI. Superintendent Comments

XII. Adjourn