

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, September 9, 2019

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 and Closed Session meeting minutes from Monday, August 26, 2019 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Jeanne Weiberg, .50 Special Education Teacher at RLHS, effective June 4, 2020
 - D. Employment Recommendations:
 1. Jeanne Weiberg, .50 Special Education Teacher at RLHS
 2. Kathy Dellinger, Classroom/Office/Outdoor Aide at Tainter Elem.
 3. Sharon Carlson, Classroom/Recess/Lunch Aide at Tainter Elem.
 4. Kimberly Stipek, Food Service Lead Cook at RLMS
 5. Michael Brown, Eighth Grade Boys Basketball Coach
 6. Joanna Friedman, Seventh Grade Volleyball Coach
- VII. COMMENDATIONS:**
 - A. Staff Excellence Award
- VIII. REPORTS:**
 - A. 2019 Summer School Review-Jennifer Jensen/Jodie Lenhart
 - B. 2019-2020 Red Cedar School Student Information Booklet-first reading-Mark Beise
 - C. 2019-2020 Staff Development Plan-second reading-Randy Drost [action]
 - D. Charter School Update-Randy Drost
 - E. BOE Finance Committee Meeting Update-Steve Bowman
 - Amendment to the 2019-2020 Staffing Report
 - Additional 3 hours of Library Media Aide Support at Tainter Elem. [action]

Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Colleen Kinziger, Administrative Assistant, 700 Augusta Street, Rice Lake, WI 54868 (715) 234-9007 by 2:00 p.m. the Wednesday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and P19, that no person on the basis of sex, race, religion, age, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional or learning disability may be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.

In addition, it is the policy of the Rice Lake Area School District that no person on the basis of gender identity or gender expression, be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.

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F. BOE Policy and Legislative Advocacy Committee Meeting Update –second reading-Keven Jensen [action]

- #344.41 Policy, Grade Advancement Grades 4 and 8 (revise)
- #344.41 Rule, Grade Advancement Implementation Procedures Grades 4 and 8 (revise)
- #344.41 Exhibit (1), Promotion and Retention of Students in Grades 1-8 (new)
- #672.1 Policy, Bidding Requirements (revise)
- #672.1 Rule, Procurement Procedures Implementing Federal Regulations and Local Policy (new)
- #731.2 Policy, Electronic Surveillance Policy (revise)

IX. INFORMATION:

A. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Convene into Closed Session Pursuant to Wisconsin Statutes:

- A. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- Employee Leave

XIV. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate

XV. Adjourn

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