

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 10, 2018

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 27, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Kyle Polzin, Teacher at NLRA effective June 7, 2019
 - D. Employment Recommendations:
 1. Kyle Polzin, Teacher at NLRA
 2. Rena Christman, Work Experience Coordinator
 3. Nicole Bennett, Kitchen Assistant 2 at RLMS
 4. Sarah Tubbs, Noon/Playground Aide at Haugen Elem.
 5. Ariel Stein, Noon/Playground Aide at RLMS
 6. Patricia Gauthier, Noon/Playground Aide at RLMS
 7. Courtney Foss, Classroom/Noon/Playground Aide at Hilltop Elem.
 8. Rachel Greschner, Classroom/Playground/Lunch Aide at Tainter Elem.
- VII. COMMENDATIONS:**
 - A. Staff Excellence Award
- VIII. REPORTS:**
 - A. Police Liaison Officer Program Update-Andrew Jondreau
 - B. 2018-2019 Staff Development Plan-second reading-Randy Drost [action]
 - C. Employee Handbook-second reading-Patrick Blackaller [action]
 - D. BOE Finance Committee Meeting Update-Steve Bowman
 - E. BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-Keven Jensen [action]
 - #222.2 Policy, Voluntary Early Retirement for Administrators (revise)

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 PI9, 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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- #222.2 Rule, Voluntary Early Retirement Procedures (revise)
- #344.5 Policy, High School Graduation Policy (revise)
- #344.5 Rule, Requirements for Graduation (revise)

F. BOE Public Relations Committee Meeting Update-Bert Richard

IX. INFORMATION:

A. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Adjourn

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