

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 11, 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 28, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget and Cash Reconciliation Report
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Stacey Lehman, Kindergarten Teacher at Tainter Elem., effective June 7, 2018
 - D. Employment Recommendations:
 1. Peggy Slack, Playground Aide at Tainter Elem.
- VII. COMMENDATIONS:**
 - A. Staff Excellence Award
- VIII. REPORTS:**
 - A. Social Media/Radio Advertising Update-Scott Falkner
 - B. 2016-2017 Pupil Services Update-Susan Strouf
 - C. Staff Development Plan-second reading-Randy Drost [action]
 - D. BOE Finance Committee Meeting Update-Steve Bowman
 - RLHS/RLMS Band User Fees [action]
 - Amendment to the 2017-18 Staffing Report
 - Additional 2.5 hours, Kindergarten Aide at Tainter Elem. [action]
 - E. BOE Buildings and Grounds Committee Meeting Update-Don Cuskey
- IX. INFORMATION:**
 - A. Upcoming Meeting Schedule
- X. BOE Member Suggestions and Recommendations**
- XI. Student Representative Comments**
- XII. Superintendent Comments**
- XIII. Adjourn**