

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, October 8, 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 meeting minutes from Monday, September 24, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Bob Lehman, Girls' Basketball JV2 Coach at RLHS
 - D. Employment Recommendations:
 1. Patricia Dykstra, Title I Aide at Hilltop Elem.
 2. Jeanien Kohlmeyer, Title I Aide at Tainter Elem.
 3. Sheri Herrman, Paraprofessional at RLHS
 4. Steve Fisher, Baseball Head Coach at RLHS
- VII. COMMENDATIONS:**
 - A. Staff Excellence Award
- VIII. REPORTS:**
 - A. National School Lunch Week Oct. 15-19, 2018-Keven Jensen [action]
 - B. District Technology Update-Marty Helgeson
 - C. BOE Finance Committee Meeting Update-Steve Bowman
 - Approval of Barron County Restorative Justice Program Outreach Worker Contract [action]
 - D. BOE Public Relations Committee Meeting Update-Bert Richard
 - E. BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-Keven Jensen [action]
 - #361 Policy, Selection of Instructional Materials and Resources (review)
 - #361 Rule, Procedures for the Selection and Reconsideration of Classroom Instructional Materials and Resources (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 Kinzinger, 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.

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.

- #361 Exhibit (1), Parent Letter on the use of Controversial Materials and Available Alternate Materials in the Classroom (recommend delete)
- #361 Exhibit (2), Request for Reconsideration of Instructional Materials (review)
- #361 Exhibit (3), School Response to Complaint (revise)
- #361 Exhibit (4), Checklist for School Media Advisory Committee's Reconsideration of Instructional Materials-Fiction and Other Literary Forms (revise)
- #361 Exhibit (5), Checklist for School Media Advisory Committee's Reconsideration of Instructional Materials-Nonfiction (review)
- #361 Exhibit (6), Recommended Instructional Material (new)
- #459 Policy, Animals on School Premises (revise)
- #459 Rule, Procedures for Live Animals on School Premises (revise)
- #459 Exhibit (1), Verification of Wellness and Consent for Animal on School Premises (revise)
- #459 Exhibit (2), Permission Form (revise)

IX. INFORMATION:

- A. Communications Committee Minutes
- B. WASB School Board Survey Tool
- C. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Adjourn

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.