

*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 10, 2016**

**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 26, 2016 [action]**
- VI. CONSENT AGENDA: [action]**
  - A. Monthly Budget
  - B. Monthly Board Bills
  - C. Employment Resignations: N/A
  - D. Employment Recommendations:
    1. Paul Texley, AM Bus/Playground Aide at Tainter Elem.
    2. Leiah Fundell, Assistant Varsity Girls' Soccer Coach
- VII. COMMENDATIONS:**
  - A. Staff Excellence Award
- VIII. REPORTS:**
  - A. Education Foundation Grants Update-Lori Bowman
  - B. National School Lunch Week Oct. 10-14, 2016-Keven Jensen [action]
  - C. BOE Finance Committee Update-Steve Bowman
- IX. INFORMATION:**
  - A. Third Friday Enrollment-September 16, 2016
  - B. Upcoming Meeting Schedule
- X. BOE Member Suggestions and Recommendations**
- XI. Superintendent Comments**
- XII. Adjourn**