

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 24, 2016

AGENDA

6:30 p.m.

BUDGET HEARING

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Given Pursuant to Wisconsin Statutes 19.84
- IV. Presentation of 2016-2017 School District Budget
- V. Discussion and Questions Concerning Budget
- VI. Motion to Close Hearing

7:00 p.m.

REGULAR MEETING

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84
- IV. Appearances
- V. 2016-2017 Tax Levy and 2015-2016 and 2016-2017 Tax Comparison
- VI. Adoption of 2016-2017 School District Budget [action]
- VII. Adoption of 2016-2017 Tax Levy Resolution [action]
- VIII. Resolution Designating Public Depositories [action]
- IX. Approval of the Regular Session meeting minutes from Monday, October 10, 2016 [action]
- X. **CONSENT AGENDA: [action]**
 - A. Employment Resignations:
 1. Jared Sasada, 7th Grade Math/Science Teacher and 8th Grade Basketball Coach, effective November 4, 2016
 2. Kari Hudson, Science Olympiad Co-Coach
 3. Diana Larson, Noon Aide at Hilltop Elem.
 - B. Employment Recommendations:
 1. Kristy Thurs, Warriorettes Assistant Coach
 2. Victor Drost, Head Wrestling Coach at RLMS
 3. Heather Erickson, Gymnastics Assistant Coach
- XI. **COMMENDATIONS:**
 - A. RLASD Student Recognition

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XII. REPORTS:

- A. COPS Grant Update-Randy Drost
- B. RLASD Safety Committee Update-Joshua Estreen
- C. BOE Public Relations Committee Update-Doug Kucko
- D. BOE Buildings and Grounds Committee Update-Don Cuskey
- E. BOE Curriculum Committee Update-Keven Jensen
 - Accounting Textbooks [action]
 - French Trip [action]
- F. BOE Policy Committee Update-first reading-Keven Jensen

<p>Policy #330, Curriculum, Development and Improvement (revise) Rule #330, Curriculum Development and Evaluation Guidelines (new) Policy #361, Selection of Textbooks and Other Classroom Instructional Materials and Resources (review) Rule #361, Procedures for the Selection and Reconsideration of Classroom Instructional Materials/Resources (revise) Exhibit (1) #361, Parent Letter on the Use of Controversial Materials and Available Alternate Materials in the Classroom (review) Exhibit (2) #361, Request for Reconsideration of Instructional Material (revise) Exhibit (3) #361, School Response to Complaint (revise) Exhibit (4) #361, Checklist for School Media Advisory Committee's Reconsideration of Instructional Material-Fiction and Other Literary Forms (revise) Exhibit (5) #361, Checklist for School Media Advisory Committee's Reconsideration of Instructional Material-Nonfiction (revise) Policy #361.2, Library Media Center Material Selection and Reconsideration (new) Rule #361.2, Procedures for the Selection, Management and Reconsideration of Library Media Center Materials (new) Exhibit (1) #361.2, Parent Letter on the Use of Controversial Materials and Available Alternate Materials in the Library Media Center (new) Exhibit (2) #361.2, Request for Reconsideration of Library Media Center Material (new) Exhibit (3) #361.2, School Response to Complaint (new) Exhibit (4) # 361.2, Checklist for School Media Advisory Committee's Reconsideration of Instructional Material-Fiction and Other Literary Forms (new)</p>	<p>Exhibit (5) #361.2, Checklist for School Media Advisory Committee's Reconsideration of Instructional Material-Nonfiction (new) Policy #411, Equal Educational Opportunities (revise) Rule (1) #411, Student Discrimination Complaint Procedures (revise) Exhibit (1) #411, Notice of Student Non-Discrimination Policy (revise) Exhibit (2) #411, Student Discrimination Complaint Form (review) Policy #411.1, Facilities Usage by Students (recommend delete) Policy #411.2, Accommodation of Student's Religious Beliefs (revise) Policy #421, Full-Time Students (revise) Policy #442, Student Conduct (revise) Rule #442, Student Code of Conduct (revise) Policy #442.4, Student Alcohol and Drug Use (revise) Policy #442.6, Student Possession and/or use of Electronic Devices (recommend delete) Policy #444, Locker Search (revise) Policy #446, Student Discipline (recommend delete) Policy #454, Communicable Diseases (revise) Rule #454, Communicable Disease Control Guidelines (revise) Policy #521.1, Drug-Free Workplace (revise) Policy #537.2, Staff Attendance at Professional Development Events (revise) Rule #537.2, Guidelines for Staff Attendance at Professional Development Events (revise) Exhibit (1) #537.2, Professional Development Request Form (revise) Exhibit (2) #537.2, Professional Development Reflection (revise)</p>
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XIII. INFORMATION:

- A. Upcoming Meeting Schedule

XIV. BOE Member Suggestions and Recommendations

XV. Superintendent Comments

XVI. Adjourn