

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
30 S. WISCONSIN AVENUE
RICE LAKE WI 54868**

Tuesday, October 30, 2018

AGENDA

6:30 PM

BUDGET HEARING

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Given Pursuant to Wisconsin Statutes Section 19.84**
- IV. Presentation of 2018-2019 School District Budget**
- V. Discussion and Questions Concerning Budget**
- VI. Motion to Close Hearing**

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84**
- IV. Appearances**
- V. 2018-2019 Tax Levy and 2017-2018 and 2018-2019 Tax Comparison**
- VI. Adoption of 2018-2019 School District Budget [action]**
- VII. Adoption of 2018-2019 Tax Levy Resolution [action]**
- VIII. Resolution Designating Public Depositories [action]**
- IX. Approval of the Regular Session meeting minutes from Monday, October 8, 2018 [action]**
- X. CONSENT AGENDA : [action]**
 - A. Employment Resignations:**
 1. Holly Bacha, Special Education Teacher at RLMS, effective October 22, 2018
 2. Mary Scheu, Custodian at Tainter Elem., effective January 1, 2019, for retirement purposes, 22 years of service
 3. Kristen Lehman, Girls' Varsity Assistant Basketball Coach
 4. Sam Henningsen, Co-Head Boys' Swim Coach
 - B. Employment Recommendations:**
 1. Rhonda Craker, Paraprofessional at Tainter Elem.
 2. Samantha Marshall, Paraprofessional at Tainter Elem.
 3. Cyndi Hendricks, Paraprofessional at Tainter Elem.
 4. Leah Seffinga, Paraprofessional at Tainter Elem.
 5. Leigh Wiley, Noon/Playground Aide at Hilltop Elem.
 6. Nate Erickson, Varsity Assistant Boys' Basketball Coach
 7. Noah Liddle, Boys' Swim Team Head Coach

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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XI. COMMENDATIONS:

- A. RLASD Student Recognition
- B. Staff Excellence Award

XII. REPORTS:

- A. BOE Finance Committee Meeting Update-Steve Bowman
 - Transfer of Title-Warrbirds Trailer-Blackaller [action]
- B. BOE Buildings and Grounds Committee Meeting Update-Keven Jensen
- C. BOE Curriculum Committee Meeting Update-Keven Jensen
- D. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen
 - **#347 Policy**, Student Records (revise)
 - **#347 Rule**, Procedures for the Maintenance and Confidentiality of Student Records (revise)
 - **#347 Exhibit**, Directory Information Notice (revise)
 - **#347.1 Policy**, Student Directory Data (new)
 - **#347.1 Exhibit**, Student Directory Data Opt-Out Form (new)
 - **#422 Policy**, Entrance Age (Admission to Kindergarten and First Grade) (review)
 - **#422 Rule**, Early Entrance Age Procedures (recommend delete)
 - **#422 Exhibit**, Kindergarten/First Grade Early Entrance Application (recommend delete)

XIII. INFORMATION:

- A. Third Friday Enrollment-September 21, 2018
- B. Upcoming Meeting Schedule

XIV. BOE Member Suggestions and Recommendations

XV. Student Representative Comments

XVI. Superintendent Comments

XVII. Adjourn

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