

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, November 12, 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 and Special Session meeting minutes from Tuesday, October 30, 2018 and the Special Session meeting minutes from Monday, November 5, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Craig Anderson, Paraprofessional at RLHS, effective November 7, 2018
 2. Sarah Ladd, Cook at Haugen Elem., effective October 25, 2018
 3. Becky LaBrie, Lunch Aide at Haugen Elem, effective November 2, 2018
 - D. Employment Recommendations:
 1. Kieran Huehn, Noon Aide at Tainter Elem.
 2. Amy Mikolon, Noon Playground Aide at RLMS
 3. Brooke Schmidt, Girls' Basketball Assistant Varsity Coach
 4. Victor Drost, Head Wrestling Coach at RLHS
 5. Jeff Erickson, Assistant Wrestling Coach at RLHS
 6. Sophie Habas, JV2 Girls Basketball Coach
- VII. COMMENDATIONS:**
 - A. Staff Excellence Award
- VIII. REPORTS:**
 - A. Education Foundation Grants Update-Lori Bowman
 - B. Elementary Building Goals-Jill Bennett/Natalie Springer
 - C. Northern Lakes Regional Academy/Alternative Education Update-Randy Drost
 - D. American Education Week Nov. 12-16, 2018-Keven Jensen [action]
 - E. BOE Finance Committee Meeting Update-Steve Bowman

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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F. **BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-
Keven Jensen [action]**

- **#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)

IX. INFORMATION:

A. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Convene into Closed Session Pursuant to Wisconsin Statutes:

- A. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- District Administrator Evaluation

XIV. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.

XV. Adjourn

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