

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 14, 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 Special Session and Regular Session meeting minutes from Monday, October 24, 2016 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Peg Beyer, Summer School Secretary
 - D. Employment Recommendations:
 1. Rebecca Fischer, 7th Grade Language Arts/Social Studies Teacher
 2. Meghann Demers, Noon Playground Aide at RLMS
 3. Kathryn Dellinger, Playground Aide at Tainter Elem.
 4. Jamie Stone, Assistant Wrestling Coach at RLMS
 5. Chad Gibson, 8th Grade Basketball Coach
 6. Craig Anderson, 50% Varsity Boys' Swim Coach
 7. Nick Merkt, 50% Varsity Boys' Swim Coach
- VII. REPORTS:**
 - A. American Education Week Proclamation-Keven Jensen [action]
 - B. Change in Board Apportionment-Keven Jensen [action]
 - C. District ACT Data-Curt Pacholke
 - D. Calendar Committee Update-Randy Drost [action]
 - E. Safety Committee Meeting Update-Josh Estreen
 - F. BOE Finance Committee Update-Steve Bowman
 - Amendment to the 2016-2017 Staffing Report
 - 0.5-1.0 FTE Speech Language Pathologist [action]
 - 1.0 FTE Special Education Paraprofessional [action]
 - Part-time Band Teacher [action]
 - G. BOE Policy Committee Update-second reading-Keven Jensen [action]

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<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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VIII. INFORMATION:

- A. Upcoming Meeting Schedule

IX. BOE Member Suggestions and Recommendations

X. Superintendent Comments

XI. 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.
 - Superintendent Evaluation

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

XIII. Adjourn