

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 27, 2017

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 Closed Session meeting minutes from Monday, November 13, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Employment Resignations:
 1. Eve Konijnenburg, Kindergarten/Recess Aide at Hilltop Elem.
 2. Angelica Loew, Noon Aide at RLMS
 - B. Employment Recommendations:
 1. Amy Ricci, Noon Aide at RLMS
- VII. COMMENDATIONS:**
 - A. RLASD Student Recognition
 - B. First Term Outstanding Student Achievement Awards-Katie Bergeron
- VIII. REPORTS:**
 - A. Google Classroom Demonstration-Trevor Kiehl
 - B. RLHS Student Performance Grade/Attendance Data Report-Curt Pacholke
 - C. School District Report Cards-Barb Sparish
 - D. BOE Finance Committee Update-Steve Bowman
 - Athletic Development Coordinator [action]
 - E. BOE Negotiations Committee Update-Steve Bowman
 - Change Name of Committee [action]
 - Support Staff Sub Compensation [action]
 - F. District Administrator Observation Committee Meeting Update-Bill Schmitzer
 - G. BOE Policy Committee Meeting Update-first reading-Keven Jensen
 - Policy #344.5, High School Graduation Policy-revise
 - Rule # 344.5, Requirements for Graduation –revise
 - Policy #852, Distribution of Materials-revise
 - Policy #852.1, Distribution of Materials-revise
 - Rule #852.1, Distribution of Materials-revise

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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