

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 28, 2016

REVISED AGENDA

(11/23/16 10:51 a.m.)

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 14, 2016 and the revised regular session meeting minutes from Monday, October 24, 2016. [action]**
- VI. CONSENT AGENDA [action]:**
 - A. Employment Resignations:
 1. Cheryl Gambal, Support Staff-Aide at Tainter Elementary, effective December 23, 2016
 2. Casey Morgan, Warriorette Dance Team Head Coach, effective November 17, 2016
 3. Kristy Thurs, Warriorette Dance Team Assistant Coach, effective November 18, 2016
 - B. Employment Recommendations: NA
- VII. COMMENDATIONS:**
 - A. RLASD Student Recognition
 - B. First Term Outstanding Student Achievement Awards-Katie Bergeron
- VIII. REPORTS:**
 - A. FFA and National Convention Update-Pete Kolpack
 - B. School District Report Cards-Barb Sparish
 - C. High School Student Data Performance Report-Curt Pacholke
 - D. BOE Curriculum Committee Update-Keven Jensen
 - High School Course Proposals
 - Introductory to Physical Science-Laws of Physics [action]
 - Introductory to Physical Science-Laws of Chemistry [action]
 - Biology Blue [action]
 - Biology Gold [action]
 - Earth and Space Science [action]
 - Conceptual Physics Blue and Gold (name change only) [action]
 - Physical Education-Combine Dual and Individual-Fall and Spring with Dual and Individual [action]
 - Physical Education-Combine Outdoor Adventure with Winter Outdoor Adventure [action]
 - Physical Education-Combine Outdoor Team Sports with Winter Team Sports [action]
 - Physical Education 10 (1/2 credit for 9 weeks everyday) [action]
 - Agriculture- Large Animal Science [action]
 - E. BOE Public Relations Committee Update-Doug Kucko
 - F. BOE Negotiations Committee Update-Steve Bowman
 - G. BOE Superintendent Observation Committee Update-Bill Schmitzer

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IX. INFORMATION:

A. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Superintendent Comments

XII. 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

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

XIV. Adjourn