

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, December 12, 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 Regular Session and Closed Session meeting minutes from Monday, November 28, 2016 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Rebecca Fischer, 7th Grade Language Arts/Social Studies Teacher, effective June 8, 2017
 - D. Employment Recommendations:
 1. Pamela Larson, Paraprofessional at Tainter Elem.
 2. Christine Fink, Warriorettes Dance Team Head Coach
 3. Cathy Jones Wolf, Warriorettes Dance Team Assistant Coach
- VII. COMMENDATIONS:**
 - A. RLASD Student Recognition
 - B. Staff Excellence Award
- VIII. REPORTS:**
 - A. Rice Lake Middle School Building Goals and Data Review-Josh Tomesh
 - B. Rice Lake High School Career Planning and Course Description Guide-Curt Pacholke [action]
 - C. Safety Committee Meeting Update-Josh Estreen
 - D. BOE Finance Committee Update-Steve Bowman
 - Amendment to the 2016-2017 Staffing Report
 - 8 hours/week Special Education Paraprofessional [action]
 - E. BOE Negotiations Committee Meeting Update-Steve Bowman
- IX. INFORMATION:**
 - A. Upcoming Meeting Schedule
- X. BOE Member Suggestions and Recommendations**
- XI. Superintendent Comments**
- XII. Convene into Closed Session Pursuant to Wisconsin Statutes:**

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- 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