

MISSION STATEMENT

Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible contributor to a changing world.

AGENDA

August 12, 2024

REGULAR BOARD OF EDUCATION MEETING

LOCATION: District Office, 510 Peach Street, Wisc. Rapids, WI 54494
Conf Rm A/B – *enter through doors on the north end off of Lincoln or Peach Street*
(Note that the meeting will also be live streamed at this link: [Meeting Livestream Link](#))

TIME: 6:00 p.m.

I Call to Order

II Pledge of Allegiance

III Roll Call

IV Comments From Citizens and Delegations

Persons who wish to address the Board may make a statement pertaining to a specific agenda item. The Board President will establish limits for speakers due to time constraints. Persons wishing to address the Board should sign up to do so with the Board Secretary before the meeting begins. You can sign up when you arrive at the meeting, or in advance of the meeting by emailing Maurine Hodgson at maurine.hodgson@wrps.net (*emails must be received by noon on the day of the meeting*) – call Maurine at 715-424-6701 if you have any questions. Comments made by the public shall be civil in content and tone. Speakers bear the personal risk if comments made are defamatory, slanderous, or otherwise harmful to another individual. Please keep in mind that this is a meeting of the Board open to the public, and not a public hearing.

V Minutes

- A. Regular Board of Education Meeting – July 8, 2024
- B. Special Board of Education Meeting (Open/Closed Session) – July 8, 2024
- C. Special Board of Education Meeting – July 22, 2024
- D. Special Board of Education Meeting – July 23, 2024
- E. Special Board of Education Meeting – July 31, 2024
- F. Special Board of Education Meeting (Open/Closed Session) – July 31, 2024
- G. Special Board of Education Meeting (Open/Closed Session) – August 5, 2024

VI Committee Reports

- A. Educational Services Committee
 1. Action to approve of Board Policy 345.13 – Grades High School Courses for first reading, Board Policy 345.13 Exhibit 1 – Grade Change Appeal Form for first reading, acceptance of the Title VI Elementary and Secondary Education Act: Indian Education Formula Grant, and approval to accept the Peer Review Mentor Grant.
 2. Updates and reports on seclusion and restraint for the 2023-24 school year, annual Achievement Gap Reduction (AGR) end of year report for 2023-24, and upcoming student travel plans.
 3. Action to approve regular Committee meeting minutes of August 5, 2024.

VI Committee Reports (*continued*)

B. Business Services Committee

1. Action to approve first reading of Board Policies 610 – Fiscal Management Goals, 620 – Annual Operating Budget, 620 Rule – Budget Planning Procedures, 621 – Budget Implementation, and 621.1 – Budget Modifications; temperature control upgrades at THINK Academy; and temperature control upgrades at Grove Elementary.
2. Updates and reports on purchases and invoices, an upcoming Wisconsin Retirement System rate increase, paper bid results, and a credit rating update from Moody's.
3. Action to approve regular Committee meeting minutes of August 5, 2024.

C. Personnel Services Committee

1. Action to approve employee appointments and resignations, and approval of a substitute teacher incentive program for the 2024-25 school year.
2. Action to approve regular Committee meeting minutes of August 5, 2024.

VII Agenda Referrals/Information Requests

VIII Legislative Agenda

IX Bills

- A. Action on Receipts and Disbursements

X New Business

- A. Possible action on employee appointments, resignations, and retirement requests.

XI Calendar

The calendar reflects meetings and events that are scheduled as of August 12, 2024:

1. August 12, 2024 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. August 20, 2024 (Tue) – New Colleague Luncheon – 11:30 a.m.
3. August 23, 2024 (Fri) – WRPS Education Update on WFHR Radio Show – Airs around 4:30 p.m.
4. August 26, 2024 (Mon) – All Staff Welcome Back in PAC – 8:00 a.m.
5. August 26, 2024 (Mon) – Special Board of Education Meeting (Closed Session) – 5:00 p.m.
6. September 3, 2024 (**Tue**) – Board Committee Meetings
 - Educational Services – 6:00 p.m.
 - Business Services and Personnel Services – Immediately following the Educational Services Committee Meeting, but not before 6:15 p.m.
7. September 9, 2024 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
8. September 18, 2024 (Wed) – Council for Instructional Improvement (CII) Meeting – 12:00 p.m.

XII Adjourn

WRPS Pupil Nondiscrimination Statement

The School District of Wisconsin Rapids is committed to equal educational opportunity for all District students. The District will not deny any person admission to, participation in, or the benefits of any curricular, extra-curricular, pupil services, recreational or other program or activity because of a person's gender, race, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, transgender status, gender identity, or physical, mental, emotional or learning disability, or any other characteristic protected under State or Federal civil rights laws. Please review [Board Policy 411](#) for additional information. Incidents of discrimination or harassment should be reported to a teacher, administrator, supervisor or other District employee to be addressed or forwarded on to District Compliance Officer Brian Oswald.

Special Statement Regarding Sex Discrimination Under Title IX

The Board of the School District of Wisconsin Rapids prohibits sex discrimination in any education program or activity that it operates. Individuals may report concerns or questions to the Title IX Coordinator. The full notice of nondiscrimination is located at www.wrps.org. Please refer to [Board Policy 411.21](#) for additional information.

WRPS Title IX Coordinators

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