



**SCHOOL DISTRICT OF BLACK RIVER FALLS
BLACK RIVER FALLS, WI 54615
BOARD OF EDUCATION MEETING AGENDA**

March 19, 2018
6:00 p.m.
District Office
301 North 4th Street

The Board will convene in Open Session at approximately 6:00 p.m. for the regular monthly meeting. The Board operates under Robert's Rules of Order for Small Assembly.

Our VISION: In the School District of Black River Falls we create an individualized path to future success for every student through the consistent practices of dedicated educators and meaningful partnerships with families and our community.

01. Call to Order

02. Pledge of Allegiance

03. Roll Call: Mary Jo Rozmenoski _____, Mary Jo Radcliffe _____,
Patty Jacobson _____, Laurel Meek _____, Amy Hoffman _____,
Nehomah Thundercloud _____, Scott Barton _____

04. Verification of Public Notice

05. Public Comment

06. Community Engagement:

Parents, students and the community are effectively engaged in the educational process and feel connected and proud to be a part of the School District of Black River Falls.

6.1 Board Commendation – Black River Falls EMS

6.2 Gifts/Grants – **Action Needed**

6.3 Financial Institution at the High School – **Action Needed**

07. Our People:

We have a reputation of excellence that helps attract and retain highly qualified staff. We value and appreciate employees who apply their skills and experience to meeting our high expectations and fulfilling our district's vision.

7.1 Focus on Purpose – Middle School

7.2 Employment Recommendations – **Action Needed**

08. Student Success:

All students will increase their achievement and attain annual personal growth goals in order to reach their highest potential.

- 8.1 Field Trips – **Action Needed**
- 8.2 Strategic Plan Review
- 8.3 Student Success Board Committee Report

09. Finance & Facilities

We ensure efficient, innovative, and effective use of District resources to promote collaboration and inspire excellence in teaching and learning.

- 9.1 Monthly Expenditures – **Action Needed**
- 9.2 Budget Recommendations 2018-2019
- 9.3 Policy Committee Board Report
 - 9.3.1 First Reading of Policies: 351.1 Summer School, 352 Field Trips and Community Service Activities, 353.1 Volunteers Policy, 363.3 Technology Concerns for Students with Special Needs, 370 Extra Curricular Programming, 371 Student Publications, 372 Student Fundraising Activities, 411 Equal Educational Opportunities, 412 Student Census, 412.1 Full Time Students, 361 Selection of Instructional Materials

10. Reports

- 10.1 Meeting Minutes - **Action Needed**
- 10.2 District Administrators Report
- 10.3 WASB/Other
- 10.4 Conference/Workshop Attendance

11. Future Agenda Item Identification

12. The School Board will adjourn to closed session per Wisconsin Statutes 19.85(1)(c) for the purpose of discussing the evaluation of the Superintendent and other contracts. **Action Needed**

Roll Call: Mary Jo Rozmenoski _____, Mary Jo Radcliffe _____, Scott Barton _____, Laurel Meek _____, Amy Hoffman _____, Nehomah Thundercloud _____, Patty Jacobson _____

13. Reconvene into open session and take any necessary action as per Wisconsin Statute 19.85(2). **Action Needed**

14. Adjournment – **Action Needed**

“This is the initial draft of the agenda sent to the media 10 days prior to the board meeting. Changes may occur to this draft. Please review the most up-to-date copy of the agenda on the District’s web-site at www.brf.org.”