



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

October 15, 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 Gifts/Grants – **Action Needed**
- 6.2 SEED
- 6.3 Community Engagement Report

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 – World Language
- 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 Elementary Schedule Implementation Update

8.3 Student Enrollment Summary

8.4 Summer School 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 Certification of Annual Tax Levy – **Action Needed**

9.3 Budget Modifications – **Action Needed**

9.4 Annual Meeting Agenda – **Action Needed**

9.5 Policy Committee Board Report

9.6 First Reading of Policies: 723.1 Fire Drills, 723.4 Tornado Drills, 723.3 Emergency School Closings, 723.2 Bomb Threats, 722.1 Accident Reports, 532.1 Professional Staff Negotiations, 242 Building and Grounds Supervisor Job Description, 424 Non-Public School Student Participation in District Courses, Programs and Activities, 422 Admission of Non Resident Students, 343.4 Course Options, 343.2 Youth Options, 343.4 Early College Credit Program, 343.2 Start College Now, 723 Emergency Plans

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. Adjournment – **Action Needed**