



Board of Education

3109 Mt. Pleasant Street, Racine, Wisconsin 53404

SPECIAL BOARD MEETING

Thursday, August 20, 2015

5:00 p.m.

Board Room (Mygatts)

Administration Services Campus (Building 1)

3109 Mt. Pleasant Street

Racine, Wisconsin 53404

AGENDA

1. Call to Order and Pledge to the Flag *Coherent Governance
Policy Provision **
2. Roll Call
3. Action Items *GC-2.7; B/SR-2.1*
 - a. Violence Free Zone Contract 2015-16 (attached) *OE-11*
 - b. Demolition of Caddy Vista School (attached) *OE-3*
 - c. 2015-16 School Calendars (attached) *OE-4*
 - d. Establishment of Board Representation Boundaries Committee for April 2016 Board Elections (attached) *GC-5*
 - e. Independent Hearing Officers (attached) *OE-11*
 - f. Supplemental Salary Allocation (attached) *OE-4; OE-6*
4. Board Consent Agenda *GC-2.4*
 - a. Board Meeting Minutes of July 20, 2015 (attached)
 - b. Executive Session Minutes of July 20, 2015 (attached)
 - c. Special Board Meeting Minutes of August 3, 2015 (attached)
 - d. Work Session Minutes of August 3, 2015 (attached)
 - e. Legislative Committee Minutes of July 13, 2015 (attached)
 - f. Board of Education Committees and Assignments (attached) *OE-5(5)*
 - g. State Legislators' Tour and Dialog Session (attached) *GC-5(8a)*
 - h. Project Lead The Way (PLTW) Grant (attached) *OE-6; OE-10*
 - i. School Based Mental Health Clinic (attached) *OE-11*
5. Superintendent Consent Agenda *B/SR-4*
 - a. Personnel Changes (attached) *B/SR-3.3*
 - b. Monthly Financial Statements for July 2015 (attached) *OE-6*
 - c. Overnight Field Trips (attached) *OE-10*
 - d. Annual Adoption of Academic Standards (attached) *OE-10*
6. Adjourn

*Coherent Governance Policy Provision available at:

<http://www.rusd.org/district/coherent-governance-policies>