

**SCHOOL DISTRICT OF RANDOM LAKE**  
**Random Lake, WI**

**PUBLIC NOTICE**

Notice is hereby given that the **Board of Education of the School District of Random Lake** will meet in Regular Session on **Monday, February 16, 2015 at 6:30 p.m.** in the John Hawley Library Media Center located at 605 Random Lake Road, Random Lake, WI 53075 to consider and discuss the following agenda items:

1. Call to Order.
2. **Board Action** - Approval of Minutes.
3. **Board Action** - Payment of Bills/Cash Summary.
4. Comments from the Public.
5. Discussion - Fund 80: Childcare.
6. Presentation - 2014-2015 Budget Update.
7. Discussion - 2015-2016 Budget Projections.
8. Divisional Reports:
  - Elementary**
    - Character Education Week
    - Spirit Stick
    - Valentine's Day Formal Luncheon and Dance
    - Preparation for Badger 3-8 Assessment
  - Middle School**
    - J.J. Watt Grant
    - Smartboards
    - Middle School Handbook
  - High School**
    - FBLA
      - Shyanne Koski FBLA Region Six Vice President
      - Grace Jentsch and Hannah Huiras Move on to State Competition
    - Wrestling Team Co-Conference Champions
    - ACT and Work Keys Exams March 3rd and 4th
9. Board Committee Reports.
  - Administrative and Support Staff**
    - Approval of Co-Curricular Coaches/Advisors - Recommendations Presented Later in the Agenda
    - At-Will Tech Support Position
  - Building and Grounds Committee**
    - Progress on 2014 Referendum Projects Including:
      - Athletic Fields
      - Roofing
      - Technology Education Areas
      - Other
    - Discussion Regarding the Engineering Groups That Will be Working on the 2014 Referendum Projects
    - Information Related to the Visitors' Locker Room
    - Discussion and Possible Recommendation of Projects Outside the Scope of the 2014 Referendum
  - Curriculum Committee**
    - Possible New Course Offerings for 2015-16 School Year:
      - Leadership
      - Employability Skills
      - Video Production
    - Change in Current Course Status

**Policy Committee**

- Corporate Sponsorships and Naming Rights
10. **Board Action** - Out-of-State Travel Request.
  11. **Board Action** - PATH Program.
  12. **Board Action** - Approval of Co-Curricular Coaches/Advisors.
    - Girls' Soccer – Head Coach
    - JV Baseball – Head Coach
    - Girls' Basketball – Assistants (\$1)
  13. Informational Items:
    - Legislative Breakfast
    - 2015-16 Calendar (Enclosure)
    - School Fees
  14. **Discussion - Closed Session.** The Board will go into Closed Session as permitted under Wisconsin State Statutes, Chapter 19, Section 19.85(1)(i) to discuss Information Technology services.
  15. **Board Action** - Return to Open Session.
  16. **Board Action** - Adjournment.