



**RICE LAKE AREA SCHOOL DISTRICT
BOARD OF EDUCATION
30 Phipps Avenue
RICE LAKE, WI 54868**

POLICY AND LEGISLATIVE ADVOCACY COMMITTEE

Tuesday, September 5, 2023

5:30 PM

Board Room at Administration Office

AGENDA

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Given
- IV. Approval of Minutes from Tuesday, July 25, 2023 [action]
- V. Legislative Advocacy Update
- VI. Review the following:
 - Policy #160, Board of Education Member Authority (review)
 - Policy #187, Public Participation at Board of Education Meetings (review)
 - Policy #610, Fiscal Management Goals (review)
 - Policy #630, State and Federal Aid Eligibility Determination (review)
 - Policy #640, State and Federal Aid (review)
 - Rule #640, Guidelines for Application for Special Project Funds (review)
 - Policy #653, Gate Receipts and Admissions (review)
 - Policy #660, Management of Funds (revise)
 - Policy #661, Depository of Funds (review)
 - Exhibit #661, Persons Designated to Sign Checks on Behalf of the District (revise)
 - Policy #663, Bonded Employees and Officers (revise)
 - Policy #664, Monies in School Buildings (revise)
 - Rule #664, Money Collection and Cash in School Buildings (review)
 - Policy #670, Expenditures (revise)
 - Policy #672.4, Vendor Relations (revise)
 - Policy #674, Expense Reimbursements (revise)
 - Policy #675, Credit Card Use (revise)
 - Rule #675, Credit Card Use (revise)
 - Policy #681, Accounting System (review)
 - Policy #682, Financial Reports and Statements (review)
 - Policy #684, Audits (review)
 - Policy #723.4, Emergency School Closings (revise)
 - Rule #723.4, Inclement Weather Procedures (revise)
 - Policy #751.1, Use of Alternative Vehicles to Transport Students (recommend delete)
 - Rule #751.1, Authorization of Alternative Vehicles and Drivers to Transport Students (recommend delete)

- Exhibit (1) #751.1, Alternative Driver/Vehicle Authorization Checklist (Employee driver using a privately owned vehicle for student transportation) (recommend delete)
- Exhibit (2) #751.1, Alternative Driver/Vehicle Authorization Checklist (Employee driver using a vehicle owned or leased by the District for student transportation) (recommend delete)
- Exhibit (3) #751.1, Alternative Driver/Vehicle Authorization Checklist (Volunteer driver using a privately owned vehicle for no compensation) (recommend delete)
- Exhibit (4) #751.1, Medical Opinion Verification of Fitness to Drive Vehicle to Transport Students (recommend delete)
- Policy #752, Use of District-Owned Vehicles (revise)

VII. Other

VIII. Next Meeting

- Upcoming Policies for Review:
 - Policy #521, Staff Conduct
 - Rule #521, Staff Conduct Guidelines
 - Policy #521.3, Freedom of Speech
 - Policy #521.4, Solicitations by Staff
 - Policy #521.5, Staff Misconduct Reporting
 - Policy #522.1, Staff Physical Examinations
 - Policy #522.2, Staff Protection
 - Policy #522.3, Protecting Employees from Bloodborne Pathogens
 - Rule #522.3, Procedures for Protecting Employees from Bloodborne Pathogens
 - Policy #522.4, Automatic External Defibrillator
 - Policy #523, Staff Gifts and Gratuities
 - Policy #524, Staff Involvement in Community Activities
 - Policy #524.1, Staff Involvement in Political Activities
 - Policy #525, Personnel Records
 - Rule #525, Personnel Records Guidelines
 - Policy #531, Certified Staff Positions
 - Policy #532.2, Unauthorized Leave
 - Policy #533.1, Recruiting/Hiring Summer School Teachers
 - Policy #534, Substitute Teachers
 - Policy #535, Certified Staff Assignments and Transfers
 - Policy #536.1, Resignation of Certified Staff
 - Policy #536.2, Dismissal of Certified Staff
 - Policy #537.1, Certified Staff Orientation
 - Rule #537.1, New Teacher Orientation Procedures
 - Policy #539.1, Outside Employment of Certified Staff Members
 - Policy #539.2, Tutoring
 - Rule #539.2, Tutoring Guidelines
 - Policy #541, Non-Certified Staff Positions
 - Policy #542.1, Non-Certified Staff Contracts and Compensation
 - Policy #542.2, Non-Certified Staff Leaves and Absences
 - Policy #542.3, Non-Certified Staff Unauthorized Leave
 - Policy #543, Non-Certified Staff Recruiting/Hiring
 - Policy #544, Substitute/Part-time Non-Certified Staff Employment
 - Policy #545, Non-Certified Staff Assignments/Transfers
 - Policy #549.1, Non-school Employment of Non-certified Staff
 - Policy #830, Use of School Facilities
 - Rule #830, Use of School Facilities Regulations
 - Policy #851, Advertising and Promotions
 - Rule #851, Advertising Guidelines

IX. Adjourn