

**SCHOOL DISTRICT OF RIB LAKE**  
**Regular Meeting Agenda**

Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Thursday, June 14, 2018 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of May 10, 2018 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Old Business: Discussion/Possible Action with Respect to:
  - a. Policies/Additions (2nd Reading): 522.1 Alcohol Drug Free Workplace, 523.1 Staff Physical Examinations, 720 Health and Safety, 722 Reporting Injuries, 723 School Safety Program, 723.2 Threats of School Violence
  - b. OPEB Review/Timeline
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
  - a. 2017-18 District-Wide Highlights
  - b. Title I Annual Report & Discussion
  - c. AGR End of Year Review
  - d. Board Committee Assignments
  - e. Future of RL CLC
  - f. August Inservice Plans
  - g. School Safety Grant Update
  - h. Hall of Fame Application Deadline: 6/30/18
- IX. Review of Correspondence
- X. Principal/Staff Reports (No Action Items)
  - a. ELE/HS/MS
  - b. Special Education
    - i. 2017-18 Special Ed Performance Report
    - ii. 2017-18 Seclusion/Restraint Report
  - c. Facilities & Maintenance
- XI. New Business: Discussion/Possible Action with Respect to:
  - a. Personnel Contracts: Resignations/Hires
    - i. Tech Ed, English
  - b. 5 Year Copier Contract
  - c. HVAC Maintenance Agreement
- XII. Closed Session: Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 c.,e.,f.&g.
  - a. Legal - Consideration to File Land Execution
  - b. Consideration of: Summer School Food Service Agreement, IT Network Support Contract
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn