

SCHOOL DISTRICT OF RIB LAKE
Regular Meeting Agenda
Amended 7/11/18

Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, July 12, 2018 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of June 14, 2018 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Rib Lake Community Program Year End Review
 - b. Nursing Services Overview
 - c. 2017-18 School Goals Review
 - d. Grants (*AnnMarie, Twins Fields for Kids, School Safety*)
 - e. Post-Employment Benefits Workshops
- VIII. Review of Correspondence
- IX. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Education
 - c. Facilities & Maintenance
- X. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Hires
 - i. Resignations: Middle School Cross Country Coach
 - ii. Hires: High School Maintenance Custodian, High School Cross Country Coach
 - b. Early Pre-Kindergarten Admission Request
 - c. Board Policy Additions/Revisions (1st Reading): 342.1 Programs for Students with Disabilities, 342.3 Gifted and Talented Program, 342.4 Programs for Children At-Risk, 342.8 Section 504 Plans, 343.43 Technical College Course Program, 353.1 School Volunteers, 343.43 Early College Credit Program, 343.5 Online Learning Activities and District Online Courses, 370 Extracurricular Activities, 411.1 Student Harassment, 421 Entrance Age, 421 Rule: Guidelines for Early Admission to Kindergarten/First Grade, 424 Non-Public School Participation in District Courses, Programs, and Activities, 431 Student Attendance, 431 Rule: Student Attendance Procedures, 443 Student Conduct, 443.1 Student Dress Code, 443.2 Student Conduct on School Buses, 446 Student Searches, 447 Student Discipline, 447.3 Student Suspensions and Expulsions
 - d. School Resource Officer Proposal
 - e. Notification of Academic Standards
 - f. Proposed 2018-19 Student Handbook Changes (1st Reading)
 - g. Proposed 2018-19 Community Fund 80
 - h. Proposed Rib Lake Community Learning Center Offering
 - i. Tannery Creek Project
 - j. Potential Ratification of 2018-19 RLEA Negotiated Agreement
 - k. Potential Implementation of Board's Final Offer to RLEA for 2018-19 Base Wage Increase
- XI. Closed Session: Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1g.
 - a. Legal- Matters Concerning Ongoing Litigation of Land Execution
- XII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIII. Adjourn

The Vision of the School District of Rib Lake is that every student will develop a passion for learning and graduate with skills and knowledge to achieve personal success.