

**SCHOOL DISTRICT OF RIB LAKE**  
**Regular Meeting Agenda**  
Music Room  
Rib Lake Elementary School  
1200 Kennedy Street, Rib Lake, WI 54470  
**Thursday, December 9, 2021 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of November 11, 2021 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: Policy Revisions/New (2nd Reading): 400 Series Students: 460 Scholarships and Awards, 461 Academic Excellence Scholarship, 462 Technical Excellence Scholarship, 491 Children of Divorced and Separated Parents
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
  - a. Athletic Co-Op Meeting Report
  - b. School Nurse Report
  - c. 2022 April Board Elections
  - d. Final 2020-21 Audit Report
  - e. WASB 2022 Conference
  - f. Facility Committee Recommendations
  - g. Health Insurance Update
  - h. Hall of Fame
  - i. School Report Cards
- IX. Correspondence
- X. Principal/Staff Reports (No Action Items)
  - a. ELE/HS/MS
  - b. Special Education
- XI. New Business: Discussion/Possible Action with Respect to:
  - a. Personnel Contracts: Potential Hires/Resignations
  - b. Repeal Policies: 400 Series Students: 460 Scholarships and Awards, 461 Academic Excellence Scholarship, 462 Technical Excellence Scholarship, 491 Children of Divorced and Separated Parents
  - c. Quarantine Timeline Reduction with Testing
  - d. Record Keeping Flex Time
  - e. ACT 143 Safety Reporting
  - f. Maintenance/Groundskeeper Position
  - g. 400 Series Students Policy Update (1st Reading): 447.1 Staff Use of Physical Force, 447.11 Use of Seclusion and Restraint, 447 Rule - Use of Seclusion and Restraint, 454 Reporting of Child Abuse and Neglect, 454 Rule Reporting of Child Abuse and Neglect
- 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.*

*Posted 12/2/2021*