

**SCHOOL DISTRICT OF RIB LAKE BOARD
OF EDUCATION MEETING
Thursday, October 10, 2013
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470**

**Board of Education Work Session
6:15 pm**

Please be advised that a work session of the Rib Lake Board of Education will convene at 6:15 p.m. for planning purposes with a majority of the Board in attendance. No action will be taken

**Board of Education Regular Meeting
7:00 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of September 12th, 2013
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input Re: Issues with District Operations: (No Action Taken)
- VII. Unfinished Business – Discussion/Possible Action with Respect to:
 - A. Revision Personal Communication Devices BP 441.5 (2nd Reading)
 - B. Revision Weapons on School Premises BP 832 (2nd Reading)
 - C. Proposed Use of School Forest BP 833 (2nd Reading)
 - D. Additional Credits & Required Licensure
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. NE ONE Campaign – Jean Flood
 - B. CESA 9 2012-13 Annual Report
 - C. Enrollment
 - D. District Report Cards
 - E. Review of Agenda and Budget for Annual Meeting and Budget Hearing
 - F. Short Term Borrowing
 - G. Unwanted Athletic Uniforms
 - H. Roof Concerns
 - I. School Lunch Prices
 - J. WASB Conference
 - K. Hall of Fame Induction Ceremony
 - L. Administrator Community Coffee Gathering
 - M. Other
- IX. Review of Correspondence
 - A. Thank You Notes
 - B. Other
- X. Principal/Staff Reports (No Action Items)
 - A. ELE./Spec. Ed. – Mrs. Woyak
 - B. HS/MS - Mr. Cardey
- XI. New Business: Discussion/Possible Action with Respect to:
 - A. Personnel Contracts – Resignations
 - B. Personnel Contracts – Potential Hires
 - C. Youth Options Request
- XII. Adjourn