

**SCHOOL DISTRICT OF RIB LAKE BOARD
OF EDUCATION MEETING
Board of Education Regular Meeting
Thursday, November 21st, 2013 (*rescheduled from 11/14/13*)
7:00 p.m.
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of October 10th, 2013 & October 28th, 2013 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input Re: Issues with District Operations: (No Action Taken)

- VII. New Business: Discussion/Possible Action with Respect to:
 - A. Designation of Recording Secretary
 - B. Personnel Contracts – Potential Hires

- VIII. Unfinished Business – Discussion/Possible Action with Respect to:
 - A. Revision Weapons on School Premises BP 832 (2nd Reading)

- IX. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. Roof Update
 - B. Winter Diesel Fuel
 - C. Truck Concerns
 - D. Technology Infrastructure Update
 - E. 2012-13 Seclusion and Restraint Report
 - F. 2014 Board Elections
 - G. Other

- X. Review of Correspondence
 - A. Thank You Notes
 - B. Other

- XI. Principal/Staff Reports (No Action Items)
 - A. ELE./Spec. Ed. – Mrs. Woyak
 - B. HS/MS - Mr. Cardey

- XII. Closed Session - Closed Session in Boardroom of Rib Lake Elementary School - Consideration of Movement into Closed Session in Accordance with Wis. Statute 19.85.1 f. & g.
 - A. Parent Request for Part-time 1st Grade Attendance
 - B. Transportation - Legal Issues
 - C. Other

- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session

- XIV. Adjourn