Amended Agenda as of December 10, 2013

School District of Rib Lake Board of Education Meeting Thursday, December 12th, 2013 7:00 PM

Rib Lake Elementary 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 November 21st, 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. Administrator's Report Discussion/Possible Action with Respect to:
 - A. Hockey Rink Update
 - B. WiRSA Conference Report Scott Everson
 - C. 2013 Summer School Report
 - D. SLATE Conference Report
 - E. 2012-13 Audit Report
 - F. Other Post Employment Benefits Report
 - G. 2014 Board Elections
 - H. Nursing Policy Review
 - I. Technology Infrastructure Update
 - J. Other
- VIII. Review of Correspondence
 - A. Thank You Notes
 - B. Other
 - IX. New Business: Discussion/Possible Action with Respect to:
 - A. Update Nicolet Bank Accounts
 - B. Other
 - X. Principal/Staff Reports (No Action Items)
 - A. ELE./Spec. Ed. Mrs. Woyak
 - B. HS/MS Mr. Cardey
 - XI. Adjourn