

**SCHOOL DISTRICT OF RIB LAKE BOARD
OF EDUCATION MEETING
Thursday, January 9th, 2014
7:00 pm**

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 December 12, 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. Old Business: Discussion/Possible Action with Respect to:
 - A. Technology Infrastructure Options
 - B. Other

- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. WASB Conference Resolutions
 - B. School Board Elections
 - C. Truancy Procedures
 - D. Safe Routes To School Update
 - E. District Newsletter
 - F. RLSD Strategic Vision Planning
 - G. 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. Renew Football Co-op Agreement for 2014-16
 - B. Revision: Authorized Use of School-Owned Equipment (BP 741)
 - C. Open Enrollment Space Availability
 - D. Personnel Contracts-Resignations/Potential Hires
 - E. Other

- XII. Closed Session – Consideration of Movement into Closed session in Accordance with Wis. Statute 19.85.1 e. & f.
 - A. Technology Infrastructure Options
 - B. Personnel Matter – Workman's Compensation and Work Related Duties

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

- XIV. Adjourn