

Revised Agenda 2/12/14

**SCHOOL DISTRICT OF RIB LAKE BOARD
OF EDUCATION MEETING**

Thursday, February 13th, 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 January 9, 2014 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. Revision: Authorized Use of School-Owned Equipment (BP 741)
 - B. Other
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. Mid-year Budget Report
 - B. WASB Conference Follow-Up
 - C. Board Awards
 - D. 2013-14 Make Up Days
 - E. 2014-15 Calendar
 - F. School Safety Update
 - G. Enrollment Projections
 - H. RLSD Strategic Vision 2020 Update
 - I. Elementary Boiler Update
 - J. April Board Meeting Date Change
 - K. Other
- IX. Review of Correspondence
- 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/Potential Hires
 - B. Board of Election - Canvassers
 - C. Other
- XII. Closed Session – Consideration of Movement into Closed session in Accordance with Wis. Statute 19.85.1 c. & e.
 - A. Technology Infrastructure Bids
 - B. RLEA – Negotiations and Contract Issues
 - C. Support Staff – Negotiations and Contract Issues
 - D. Superintendent Contract
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn