

**SCHOOL DISTRICT OF RIB LAKE BOARD  
OF EDUCATION MEETING  
Thursday, March 13<sup>th</sup>, 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 February 13, 2014 (Regular) & February 18, 2014 (Special)
- 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. Elementary Boiler Update
  - B. Technology Infrastructure Preparation
  - C. Surveys for Technology & Strategic Planning
  - D. New Website Rollout
  - E. Hiring Process
  - F. Other
  
- VIII. Review of Correspondence
  
- IX. Principal/Staff Reports (No Action Items)
  - A. ELE./Spec. Ed. – Mrs. Woyak
  - B. HS/MS - Mr. Cardey
  
- X. New Business: Discussion/Possible Action with Respect to:
  - A. Personnel Contracts-Resignations/Potential Hires
  - B. Recommended changes to BP 443.1 Corporal Punishment/Use of Physical Force
  - C. DC Trip Chaperone Pay
  - D. 2014-15 Head Start Proposal
  - E. 2013-14 Calendar Revision
  - F. Cash-in-Lieu of Health Insurance for Employees
  - G. Health Insurance Agent Change
  - H. 2014-15 Support Staff Wage Increase
  - I. Other
  
- XI. Closed Session – Consideration of Movement into Closed session in Accordance with Wis. Statute 19.85.1 c. & e.
  - A. RLEA - Negotiations and Contract Issues
  - B. Administrator Contract Modifications
  
- XII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
  
- XIII. Adjourn