

**SCHOOL DISTRICT OF RIB LAKE BOARD
OF EDUCATION MEETING
Thursday, April 10th, 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 March 13, 2014 (Regular) & March 19, 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)
 - A. CPI Information
- VII. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. Results of Board Elections
 - B. Area Legislative Meeting Summary
 - C. Elementary Boiler
 - D. Survey Results: Community/Parents/Staff & Technology
 - E. 2014-15 Preliminary Budget
 - F. Compensation Committee
 - G. Local Library (Rib Lake/Westboro) Update
 - H. 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. Dental Insurance Structure
 - C. CESA 9 2014-15 Contract
 - D. Other
- XI. Closed Session – Consideration of Movement into Closed session in Accordance with Wis. Statute 19.85.1 c. & e.
 - A. 2014-15 Contracts for District Administrator, Principal & Counselor
 - B. 2014-15 Contracts for Bookkeeper, Food Service Coordinator, Nurse, Deaf Ed Interpreter
- XII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIII. Adjourn