

Amended Agenda as of 4/23/14

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

Thursday, April 24th, 2014

6:30 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 April 10th, 2014 Regular Meeting
- V. Citizen's Input Re: Issues with District Operations: (No Action Taken)

- VI. Old Business: Discussion/Possible Action with Respect to:
 - A. CESA 9 2014-15 Contract
 - B. Other

- VII. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. 2014-15 Budget
 - B. Act 32 Financial Discussion
 - C. Elementary Boiler
 - D. Other

- VIII. New Business: Discussion/Possible Action with Respect to:
 - A. Personnel Contracts: Resignations/Potential Hires
 - B. 2014-15 RLSD Employee Handbook Review
 - C. Staff Appreciation
 - D. Other

- IX. Closed Session – Consideration of Movement into Closed session in Accordance with Wis. Statute 19.85.1 c. & e.
 - A. New Teacher Contracts
 - B. Personnel – Worker's Compensation
 - C. Options to Restructuring of Administrative Team and Contracts
 - D. RLEA – Negotiations and Contract Issues

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

- XI. Adjourn