

Amended Agenda as of 5/6/14

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

Thursday, May 8th, 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 April 24th, 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. 2014-15 RLSD Employee Handbook Review

- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. Election of President, Vice-President, Clerk, Treasurer
 - B. Designation of Recording Secretary, Depository, Newspaper
 - C. Designation of WASB Delegate, WASB Alternate, CESA 9 Representative
 - D. FY 13 National Forest Income Payment
 - E. Legal Counsel Review – Hourly Rate
 - F. Tannery Creek Addendum
 - G. Camp Forest Safety Request
 - H. Elementary Staffing
 - I. Hall of Fame Application Deadline
 - J. ACT 257 & School Calendar
 - K. RLES Principal Hiring Process
 - L. IT Network Intern
 - M. Other

- IX. Review of Correspondence

- X. Principal/Staff Reports (No Action Items)
 - A. EL – Mrs. Woyak
 - B. HS/MS – Mr. Cardey
 - C. Annual Assessment Update – Mrs. Simurdiak
 - D. Annual Athletic Report – Mr. Wudi
 - E. Youth Risk Behavior Survey Results – Ms. Rhodes

- XI. New Business: Discussion/Possible Action with Respect to:
 - A. Personnel Contracts: Resignations/Potential Hires
 - B. Open Enrollment Applications
 - C. Extra-Curricular Pay Schedule
 - D. 2014-15 Breakfast/Lunch/Milk Prices

- XII. Closed Session – Consideration of Movement into Closed session in Accordance with Wis. Statute 19.85.1 c., e, & f.
 - A. Principal Contract
 - B. Personnel – Worker's Compensation
 - C. RLEA – Negotiations and Contract Issues

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

- XIV. Adjourn

Posted 5/6/14