

**SCHOOL DISTRICT OF RIB LAKE BOARD
OF EDUCATION MEETING
Thursday, June 12th, 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 May 8th, 2014 and May 21st Regular Meetings
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input Re: Issues with District Operations: (No Action Taken)
- VII. New Business: Discussion/Possible Action with Respect to:
 - A. Personnel Contracts: Resignations/Potential Hires
 - B. Elementary School Energy Consumption
 - C. 2014-15 Technology Plan
 - D. Special Ed Staffing
 - E. Other
- VIII. Old Business: Discussion/Possible Action with Respect to:
 - A. Tannery Creek Insurance Agreement
- IX. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. Owner's Rep Perspective on Act 32
 - B. Health Insurance Rates for 2014-15
 - C. Elementary Roof and Drainage Repair
 - D. Proposed 2014-15 Handbook Changes (school, special ed, etc)
 - E. Hockey Rink Update
 - F. WiRSA Annual Fee
 - G. Task Force on Rural Schools Review
 - H. 2014-15 Student Insurance
 - I. Appreciation
 - J. Other
- X. Review of Correspondence
- XI. Principal/Staff Reports (No Action Items)
 - A. EL – Mrs. Woyak
 - B. HS/MS – Mr. Cardey
 - C. Community Learning Center Report – Mrs. Leao & Ms. Rhodes
 - D. Annual Special Education Report – Mrs. Woyak
 - E. 2013-14 Seclusion and Restraint Report – Mrs. Woyak
- XII. Closed Session – Consideration of Movement into Closed session in Accordance with Wis. Statute 19.85.1 c., e, & f.
 - A. RLEA – Negotiations and Contract Issues
 - B. Worker's Compensation
 - C. Transportation Legal Issues
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn