

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

Thursday, July 11, 2013

Rib Lake Elementary 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 June 13, 2013, 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. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. Bus Update
 - B. Bus Route Diesel Fuel
 - C. 2013-14 Student Insurance
 - D. 2013-14 Dental Insurance Renewal
 - E. 2013-14 Staffing
 - F. Budget Update
 - G. August Board Meeting Date Change (8/15/13)
 - H. Other

- VIII. Unfinished Business – Discussion/Possible Action with Respect to:
 - A. Graduation Standards
 - B. 2013-14 Student Handbook

- IX. Principal/Staff Reports (No Action Items)
 - A. ELE./Spec. Ed. – Mrs. Woyak
 - B. HS/MS - Mr. Cardey

- X. Review of Correspondence
 - A. Thank You Notes
 - B. Other

- XI. New Business: Discussion/Possible Action with Respect to:
 - A. Personnel Contracts – Resignations
 - B. Personnel Contracts – Potential Hires
 - C. Proposed Revision Professional Staff Resignation BP 536.1 (1st Reading)
 - D. Other

- XII. Consideration of Movement into Closed Session in Accordance with Wis. Statute 19.85.1 c. & e.
 - A. Health and Dental – Insurance Negotiations
 - B. NEST – Contract Issues
 - C. RLEA – Negotiations and Contract Issues
 - D. Superintendent Contract

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

- XIV. Adjourn