

AGENDA AMENDED 8/14/13

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

Thursday, August 15, 2013

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 July 11, 2013 (Regular Meeting) July 30,2013 (Special 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. Unfinished Business – Discussion/Possible Action with Respect to:
 - A. Proposed Revision Professional Staff Resignation BP 536.1 (2nd Reading)

- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. Bus Update
 - B. Preliminary Audit/Fund Balance Report 2012-13
 - C. Budget Update
 - D. 2013-14 Hall of Fame
 - E. August Professional Development
 - F. Taylor County Drug Opposition Partners
 - G. WIRSA Conference
 - H. Summer Newsletter
 - I. Other

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

- X. New Business: Discussion/Possible Action with Respect to:
 - A. Personnel Contracts – Resignations
 - B. Personnel Contracts – Potential Hires
 - C. 2013-14 Health Insurance
 - D. Ratification of Collective Bargaining Agreement – RLEA
 - E. Substitute Pay
 - F. Proposed Use of School Forest BP 833 (1st Reading)
 - G. Instructional Aid Position Request
 - H. Webmaster Position Request
 - I. Other

- XI. Closed Session – Closed Session in Boardroom of Rib Lake Elementary School – Consideration of Movement into Closed Session in Accordance with Wis. Statute 19.85.1 c.
 - A. Personnel – Business Ed Contract

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

- XIII. Adjourn