

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

Thursday, September 12, 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 August 15th
- 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 Use of School Forest BP 833 (2nd Reading)
 - B. Prior Year Service Liability Loan Application and Resolution

- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. New Staff Introductions
 - B. Act 20 Overview
 - C. Bus Update
 - D. 2013-14 Instructional Goals
 - E. Budget Update
 - F. WiRSA Membership
 - G. Professional Staff Additional Credits
 - H. Athletic Travel Update
 - I. National Forest Income Payment
 - J. Annual Meeting – October 28, 2013 7:00 pm
 - K. Other

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

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

- XI. New Business: Discussion/Possible Action with Respect to:
 - A. Personnel Contracts – Resignations
 - B. Personnel Contracts – Potential Hires
 - C. Proposed Personal Communication Devices BP 441.5 (1st Reading)
 - D. Proposed Revision Weapons on School Premises BP 832 (1st Reading)
 - E. 2013-14 Fund 80
 - F. Bus Driver Salary
 - G. Other

- XII. Adjourn