

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

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, October 9th, 2014 at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of September 11, 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. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. Wellness Overview
 - B. Insurance Change Review
 - C. CESA 9 2013-14 Annual Report
 - D. Enrollment
 - E. District Report Cards
 - F. Review of Agenda and Budget for Annual Meeting and Budget Hearing
 - G. Short Term Borrowing Resolution
 - H. School Forest Update
 - I. WASB Conference
 - J. Other
- VIII. Review of Correspondence
- IX. Principal/Staff Reports (No Action Items)
 - A. Facilities/Maintenance
 - B. ELE./Spec. Ed.
 - C. HS/MS
- X. New Business: Discussion/Possible Action with Respect to:
 - A. Personnel Contracts: Resignations/Potential Hires
 - B. Recommendation for Energy Savings Performance Contract
 - C. CESA 9 Contract Addition
 - D. Fitness Center Staff Membership
 - E. Summer Extended Instructional Contracts
 - F. Other
- XI. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 (f)
 - i. Transportation – Legal Issues
- XII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIII. Adjourn