

Agenda Amended 11/11/14

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

Regular Meeting Agenda

Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, November 13th, 2014 at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of October 9th, 2014 Regular Meeting & October 27th, 2014 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. New Business: Discussion/Possible Action with Respect to:
 - A. School Forest Timber Harvest Proposal
 - B. Overnight Out-of-State and Foreign Student Travel
 - C. Revision Open Enrollment BP 423 (1st Reading)
 - D. Proposed Background Checks BP 533.1 (1st Reading)
 - E. Personnel Contracts: Resignations/Potential Hires

- VIII. Old Business: Discussion/Possible Action with Respect to:
 - A. Energy Performance Savings Project Update

- IX. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. Teacher Compensation Model Considerations
 - B. 2014 Summer School Report
 - C. 2015 Board Elections
 - D. Technical Excellence Scholarship
 - E. January Board Meeting Date Change
 - F. Other

- X. Review of Correspondence

- XI. Principal/Staff Reports (No Action Items)
 - A. Facilities/Maintenance
 - B. ELE./Spec. Ed.
 - C. HS/MS

- XII. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 c. & e.
 - A. Personnel:
 - i. Information Technology Contract
 - ii. Technology Education Contract
 - B. RLEA – Negotiations and Contract Issues

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

- XIV. Adjourn