## Public Notice

## School District of Rib Lake SPECIAL BOARD MEETING

Thursday, November 20<sup>th</sup>, 2014 6:30 pm Rib Lake Middle School IMC 1296 North Street, Rib Lake, WI 54470

## **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Citizen's Input Re: Issues with District Operations: (No Action Taken)
- V. New Business: Discussion/Possible Action with Respect to:
  - A. Personnel Contracts: Resignations/Potential Hires
- VI. Old Business: Discussion/Possible Action with Respect to:
  - A. Energy Performance Finance Options
  - B. Finalize Energy Performance Savings Projects
- VII. Closed Session Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 c. & e.
  - A. Personnel: Technology Education Contract
  - B. RLEA Negotiations and Contract Issues
- VIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- IX. Adjourn