

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

Regular Meeting Agenda

Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, December 11th, 2014 at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of November 13th, 2014 Regular Meeting & November 20th & November 13th, 2014 & December 4th, 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. Old Business: Discussion/Possible Action with Respect to:
 - a. Energy Performance Savings Project Update
 - b. Revision Open Enrollment BP 423 (2nd Reading)
 - c. Proposed Background Checks BP 533.1 (2nd Reading)

- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. 2015 Board Elections
 - b. Other

- IX. Review of Correspondence

- X. Principal/Staff Reports (No Action Items)
 - a. Facilities/Maintenance
 - b. ELE/Spec. Ed.
 - c. HS/MS

- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - i. Tech Ed
 - ii. High School Football
 - b. Proposed Technical Excellence Scholarship BP 345.4 (1st Reading)
 - c. Resolution Authorizing the Borrowing of Not To Exceed \$4,000,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor

- XII. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 c. & e.
 - a. Personnel:
 - i. 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