

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

Regular Meeting Agenda

Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, January 8th, 2015 at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of December 11th, 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. Old Business: Discussion/Possible Action with Respect to:
 - a. Finalize Energy Performance Savings Projects and Costs
 - b. Proposed Technical Excellence Scholarship BP 345.4 (2nd Reading)
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. 2013-14 Audit Report
 - b. Certification of Results of Election: RLEA
 - c. WASB/School Perceptions Survey
 - d. Marawood Athletic Conference Officials Pay Increase
 - e. School Board Elections
 - f. WASB Conference Resolutions
 - g. Hall of Fame Ceremony Friday, January 16, 2015
 - h. 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
 - b. Renew Cross Country Co-op Agreement for 2015-17
 - c. Revision: Open Enrollment Space Availability Exhibit 423
 - d. Potential Ratification 2014-15 RLEA Collective Bargaining Agreement
- XII. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 c.
 - a. RLEA – Negotiations and Contract Issues
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn