

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

**Regular Meeting Agenda**  
Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Thursday, February 12<sup>th</sup>, 2015 at 7:00 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of January 8<sup>th</sup>, 2015 Regular Meeting and January 26<sup>th</sup>, 2015 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. Facility Projects Review & Finalization
  - b. Referendum Update
  
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
  - a. WASB Conference Follow Up
  - b. Mid-year Budget Report
  - c. January 2015 Enrollment
  - d. Fine Arts Air Quality Follow Up
  - e. Bus Fuel Update
  - f. Life of an Athlete Dinner Invite
  - g. Legislative Dinner Reminder
  - 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. Proposed School Wellness and Nutrition BP 458 (1<sup>st</sup> Reading)
  - c. Board of Election - Canvassers
  - d. Consideration of District Legal Counsel: Lori Lubinsky, Axley Brynerson, LLP
  - e. Consideration of Quarles & Brady Bond Counsel Contract
  - f. Other
  
- XII. Adjourn