

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

Regular Meeting Agenda

Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Tuesday March 10th, 2015 at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of February 12th, 2015 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. Facility Projects – Determine Boiler Inclusion
 - b. Referendum Update
 - c. Proposed School Wellness and Nutrition BP 458 (2nd Reading)
 - d. Proposed Substitute Teachers BP 534 (2nd Reading)
 - e. 2014-15 Compensation Model & Salary Placement

- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Governor Walker's Proposed Budget Impact
 - b. 2015 National Forest Income Payment
 - c. Other

- IX. Review of Correspondence

- X. Principal/Staff Reports (No Action Items)
 - a. ELE/Special Education
 - b. HS&MS/Facilities/Maintenance

- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. Possible Approval of 2015-16 Calendar
 - c. Proposed Revision to 171.1 Public Notification of Board Meetings (1st Reading)
 - d. Other

- XII. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 e. & f.
 - a. Consider Modifications to District Administrator/Principal/Counselor Contracts
 - b. Unemployment Benefits for Former Employee(s)
 - c. Discuss Bargaining Strategy for RLEA & Support Staff

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

- XIV. Adjourn