

Amended Agenda as of 4/22/15

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

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, April 23, 2015 at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of April 9, 2015 Regular Meeting
- V. Citizen's Input Re: Issues with District Operations: (No Action Taken)
- VI. Old Business: Discussion/Possible Action with Respect to:
 - a. Facility Improvement Project Update
 - b. Facility Improvement Financing Update
- VII. Review of Correspondence
- VIII. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. Consideration for Approval of H&H Contract for Facility Improvements
 - c. Consideration for Approval of ICS Engagement Letter for Owner's Representation
 - d. Consideration for Approval of R.W. Baird Engagement Letter for Financing
 - e. Consideration for Salary Placement Options for New Teachers
 - f. Potential Ratification of 2014-15 RLEA Negotiated Agreement
 - g. Potential Implementation of Board's Final Offer to RLEA for 2014-15 Base Wage Increase
- IX. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 b., c., e. & f.
 - a. Consideration of Preliminary Notice of Non-Renewal of Teacher Contract
 - b. Possible Discussion of 4th Grade Teacher Salary
 - c. Discuss Bargaining Strategy for RLEA
- X. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XI. Adjourn