

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

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, April 9th 2015 at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of March 10, 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. Proposed Revision to 171.1 Public Notification of Board Meetings (2nd Reading)
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Results of Board Elections
 - b. WIAA Update
 - c. Area Legislative Meeting Summary
 - d. Consideration of Letter to Legislators
- 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. Consideration of Speech Therapist Position
 - c. Board Member Vacancy
 - d. Consideration for Authorization or Approval of H&H Contract for Facility Improvements
 - e. Hawkins Ash CPAS, LLP Memorandum of Understanding
 - f. Proposal to Bid out 2015-16 Health & Dental Insurance
 - g. 2013-14 Professional Development Agreement for Additional Pay
 - h. 2015-16 CESA 9 Shared Services Contract
 - i. 2015-16 Support Staff Wage Increase
 - j. Board Member Recognition
- XII. 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. Speech Therapist 2014-15 Contract
 - c. Consideration Modifications to District Administrator/Principal/Counselor Contracts
 - d. 2015-16 Contracts for Counselor, Bookkeeper, Food Service Coordinator, Nurse, Deaf Ed Interpreter
 - e. Support Staff Reduction in Hours Request
 - f. Discuss Bargaining Strategy for RLEA
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn