

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

**Regular Meeting Agenda**  
Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Thursday, May 14, 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 23, 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. New Business: Discussion/Possible Action with Respect to:
  - a. Appointment of Board Member (Town of Greenwood)
  - b. Election of President, Vice-President, Clerk, Treasurer
  - c. Designation of Recording Secretary, Depository, Newspaper
  - d. Designation of WASB Delegate, WASB Alternate, CESA 9 Representative
  - e. Resolution Awarding The Sale Of \$3,300,000 General Obligation Promissory Notes, Series 2015a
  - f. Resolution Authorizing The Issuance And Sale Of Approximately \$680,000 General Obligation Refunding Bonds, Series 2015b
  - g. 2015-16 Open Enrollment Applications
  - h. Proposed Tannery Creek Flag Pole Addition
  - i. Proposed 2015-16 Extra-Curricular Pay Schedule
  - j. Proposed 2015-16 Teacher Salary Schedule
  - k. Proposed 2015-16 Breakfast/Lunch/Milk Prices
  - l. Proposed District Technology Coordinator Job Description BP 541.7 (1<sup>st</sup> Reading)
  - m. Proposed District Webmaster Job Description BP 541.8 (1<sup>st</sup> Reading)
  - n. 2015-16 Employee Handbook Revisions (1<sup>st</sup> Reading)
  - o. Consideration of Notice of Non-Renewal of Teacher Contract
  - p. Personnel Contracts: Resignations/Potential Hires
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
  - a. Justin J Watt Foundation Funds Receipt
  - b. Board Negotiation Team Designation
  - c. Facility Improvement Project Update
  - d. Hall of Fame Application Deadline
  - e. Possible June Board Meeting Change
- IX. Review of Correspondence
- X. Principal/Staff Reports (No Action Items)
  - a. ELE/Special Education
  - b. HS&MS/Facilities & Maintenance
- XI. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 e.
  - a. Discuss Bargaining Strategy for RLEA
- XII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIII. Adjourn