

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

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of June 4, 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 District Technology Coordinator Job Description BP 541.7 (2nd Reading)
 - b. Proposed District Webmaster Job Description BP 541.8 (2nd Reading)
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. 2015-16 Budget Update
 - b. Review of Band Trailer Request
- IX. Review of Correspondence
- X. Principal/Staff Reports (No Action Items)
 - a. ELE/ HS/MS
 - b. Facilities & Maintenance
 - c. Annual Special Education
 - d. 2014-15 Seclusion and Restraint
- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. Summer Maintenance Projects
 - c. Summer Fund 80 (Community) Projects
 - d. Consideration of Technology Purchases
 - e. 2015-16 Dental Insurance Transition
 - f. 2015-16 Health Insurance Renewal
 - g. Consideration of Prorating of Insurance
 - h. Consideration of Teacher Supplemental Pay Options
 - i. Proposed Approval of Revised 2015-16 Employee Handbook
- XII. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 c., e. & f.
 - a. Employee Benefit and Compensation – Custodian
 - b. Consideration of Early 4K Enrollment
 - c. Discuss Bargaining Strategy for RLEA
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn