

Amended Agenda as of 7/8/14

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

Thursday, July 10th, 2014

7:00 pm

Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of June 12th, 2014 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. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. Athletic Code Review Committee/Timeline
 - B. 2014-15 Budget Update
 - C. Tech Ed Position Update
 - D. Staff Recruitment Postings
 - E. Health & Dental Insurance Renewal for 2014-15
 - F. Summer Maintenance
 - G. Vision 2020 Update
 - H. Other

- VIII. Review of Correspondence

- IX. Old Business: Discussion/Possible Action with Respect to:
 - A. Elementary School Energy Consumption & Act 32 Funding Projects

- X. New Business: Discussion/Possible Action with Respect to:
 - A. Personnel Contracts: Resignations/Potential Hires
 - B. Middle School Volleyball Position
 - C. BP 882.2 Sex Offender Notification (1st Reading)

- XI. Closed Session – Consideration of Movement into Closed session in Accordance with Wis. Statute 19.85.1 c. & f.
 - A. Worker's Compensation: Duties/Responsibilities

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

- XIII. Adjourn