

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

Thursday, August 14th, 2014

Work Session Agenda

Rib Lake High School Library
1200 North Street, Rib Lake, WI 54470
6:00 pm

1. Elementary School Energy Consumption & Act 32 Funding Projects Discussion

Regular Meeting Agenda

Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of July 10th, 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. 2013-14 Financial Audit
 - B. Professional Staff Compensation Model Update
 - C. High School Staffing
 - D. 2014-15 School Startup Information
 - E. Wellness Committee Purpose & Membership
 - F. 2014-15 Hall of Fame Inductee
 - G. Other
- VIII. Review of Correspondence
- IX. Principal/Staff Reports (No Action Items)
 - A. Facilities/Maintenance
 - B. ELE./Spec. Ed.
 - C. HS/MS
- X. Old Business: Discussion/Possible Action with Respect to:
 - A. Elementary School Energy Consumption & Act 32 Funding Projects
 - B. Athletic Code Review Options
 - C. BP 882.2 Sex Offender Notification (2nd Reading)
- XI. New Business: Discussion/Possible Action with Respect to:
 - A. Personnel Contracts: Resignations/Potential Hires
 - B. Custodial Position Options
 - C. District IT Support
 - D. 2014-15 Fund 80
 - E. New: BP/Rule 453.12 Management of Concussion in the School Setting (1st Reading)
 - F. Proposed Revision: BP/Rule 860 Visitors to the Schools (1st Reading)
- XII. Closed Session – Consideration of Movement into Closed session in Accordance with Wis. Statute 19.85.1 c., e, & f.
 - A. Student Attendance Exemption Request
 - B. RLEA – Negotiations and Contract Issues
 - C. Worker's Compensation
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn

Posted 8/7/14