

Agenda amended 9/10/14

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, September 11th, 2014
7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of August 14, 2014 Regular Meeting, August 21, 2014 Special 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. New: BP/Rule 453.12 Management of Concussion in the School Setting (2nd Reading)
 - B. Proposed Revision: BP/Rule 860 Visitors to the Schools (2nd Reading)
 - C. 2014-15 Fund 80
 - D. Other

- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - A. New Staff Introductions
 - B. Agenda 2017 Implementation
 - C. Proposed Mission Revision & Core Value
 - D. 2014-15 Instructional Goals
 - E. Budget Update
 - F. Short Term Borrowing
 - G. Energy Service Performance Contracting
 - H. Facility Subcommittee Membership
 - I. School Forest Update
 - J. WiRSA Conference
 - K. Annual Meeting – October 27, 2014
 - L. Facility Update: HS Music Room
 - M. District Administrator Conferences
 - N. Other

- IX. Review of Correspondence

- X. Principal/Staff Reports (No Action Items)
 - A. Facilities/Maintenance
 - B. ELE./Spec. Ed.
 - C. HS/MS

- XI. New Business: Discussion/Possible Action with Respect to:
 - A. Personnel Contracts: Resignations/Potential Hires
 - B. Other

- XII. Adjourn