

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, January 12, 2017 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of December 8, 2016 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Taylor County Educator of the Month Recognition: Pattie Swan
 - b. WASB Delegate Assembly Resolutions
- VIII. Old Business: Discussion/Possible Action with Respect to:
 - a. Policy Revisions/New (2nd Reading): 110 Mission, 130 Legal Status, 131 Elections, 133 Filling Board Vacancies (Exhibits), 141 Officers, 142 Legal Counsel, 150 Board Governance, 151 Board Policies, 153 Board Self-Evaluation, 161 Board Member Authority, 161R Procedures for Access, 164 Board Compensation, 164R Procedures for Compensation, 165.1 Conflict of Interest, 165.1R Procedures, 166 Electronic Communications, 166R Procedures, 170 Board Meetings, 171.1 Public Notification, 171.2 Agenda Preparation, 173 Closed Sessions, 175 Annual Meetings, 181 Rules of Order, 183 Voting Methods, 184 Board Minutes, 185 Board Committees, 187 Public Participation, 254 Job Descriptions, 522 Staff Conduct
- IX. Correspondence
- X. Principal/Staff Reports (No Action Items)
- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. Policy Repeal: 151.1 Board Policy Adoption, 151.2 Policy Review, 152 Goal Setting, 162 New Board Member Orientation, 171 Regular Board Meetings, 172 Special Board Meetings, 182 Quorum, 191 School Forest Resolution, 345.3 Graduation Requirements
 - c. Policy Revisions/New (1st Reading): 120 District Legal Status, 221 Employment of DA, 222 Admin Contracts, 224 Board Admin Relations, 224R Roles & Working Relationships, 225 Eval of Admin, 231 DA Job Description, 253.1 Development of Admin Rules, 253.2 Employee Handbooks, 253.3 Student Handbooks, 260 Temporary Admin Arrangements, 423E Open Enrollment Space Availability, 620 Annual Operating Budget, 652 Revenues, 653.1 Free Admission, 656 Student Fees, 660 Financial Management and Internal Controls, 662.1 Student Activity Funds Management, 662.3 Fund Balance, 664 Handling Money in District Buildings, 665 Fraud Prevention & Reporting, 671.2 Expense Reimbursements, 671.4 Payroll Practices, 672 Purchases, 672.1 Procurement Methods, 672.1R Procurement Procedures, 683 Management of Capital Assets, 684 Annual Audit, 690 Disposal of School Property.
 - d. Donation & Recognition of Scoreboard Support
 - e. Consideration of Local Control of School Start Date Resolution
 - f. Consideration of Pupil Nondiscrimination Self-Evaluation Report
- XII. Adjourn

The vision of the School District of Rib Lake is that every student will develop a passion for learning and graduate with skills and knowledge to achieve personal success.