

Amended 8/10/16

**SCHOOL DISTRICT OF RIB LAKE
BOARD OF EDUCATION
Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, August 11, 2016 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of July 14, 2016 Regular Meetings
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input Re: Issues with District Operations: (No Action Taken)
- VII. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 f.
 - a. Student Attendance Exemption Request
- VIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- IX. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. 21st Century Community Learning Grant Report
 - b. 2015-16 Assessment Report
 - c. 2016 Youth Risk Behavior Survey Results
 - d. 1:1 Digital Learning Update
 - e. "The Rib Lake Way" Blueprint
 - f. RLSB Safety Plan Overview
 - g. Preliminary Audit/Fund Balance Report 2015-16
 - h. Short Term Borrowing
 - i. August In-Service Plans
 - j. District-Wide Garage Sale – 8/13/16 (8am – 11am)
 - k. Annual Meeting – October 24, 2016
- X. Review of Correspondence
- XI. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Education
 - c. Facilities & Maintenance
- XII. Old Business: Discussion/Possible Action with Respect to:
 - a. Proposed Board Policy Additions/Revisions (2nd Reading): 345.6 High School Graduation Requirements, 345.6 Rule Additional Graduation Parameters, 347 Rule Guidelines for Maintenance and Confidentiality of Student Records, 347.1 Student Directory Data, 347.1 Exhibit Directory Data Opt-Out, 522.71 Staff Use of Social Media, 522.71 Rule Staff Use of Social Media Procedures
 - b. Consideration of Changes to 2016-17 Student Handbooks
 - c. Activity Bus Driver Compensation
- XIII. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. Social Media Update & Support Options
 - c. Consider Transfer from Fund 10 to Fund 46 (Capital Improvement)
 - d. LED Lighting Proposal
 - e. Consideration of Security Plan (Access & Cameras)
 - f. Consideration of 2016-17 Fund 80 Budget
- XIV. 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.

Posted: 8/10/16