

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

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, September 8, 2016 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of August 11, 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. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Celebration: Boys Baseball
 - b. Student Report: Summer Science Camp in Madison
 - c. New Staff Introductions
 - d. 2016-17 Budget Update
 - e. Board Committees
 - f. Upcoming Board Regional Meetings & Conferences

- VIII. Old Business: Discussion/Possible Action with Respect to:
 - a. Proposed Board Policy Additions/Revisions (2nd Reading): 347 Rule Guidelines for Maintenance and Confidentiality of Student Records, 347.1 Student Directory Data, 347.1 Exhibit Directory Data Opt-Out

- IX. Review of Correspondence

- X. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Education
 - c. Facilities & Maintenance

- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. Request from PRIDE Organization

- 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.