

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

**Regular Meeting Agenda**  
Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Thursday, January 14, 2016 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of December 10, 2015 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. Update on Every Student Succeeds Act
  - b. SAGE Guideline Changes
  - c. Hockey Rink Update
  - d. 2014-15 Audit Report
  - e. WASB Conference Resolutions
  - f. District Safety Committee Update
  - g. Hall of Fame Ceremony 1/15/16 at 1:30 pm
  
- VIII. Review of Correspondence
  
- IX. Principal/Staff Reports (No Action Items)
  - a. ELE/HS/MS
  - b. Special Ed
  - c. Facilities & Maintenance
  
- X. New Business: Discussion/Possible Action with Respect to:
  - a. Personnel Contracts: Resignations/Potential Hires
  - b. Resolution to Authorize Long-Term Capital Improvement Trust Fund
  - c. Potential Withdrawal from the Local Government Property Insurance Fund
  - d. Revision: Open Enrollment Board Policy & Rule 423
  - e. Revision: Open Enrollment Space Availability Exhibit 423
  
- XI. 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.*