

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

**Regular Meeting Agenda**  
Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Thursday, October 13, 2016 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of September 8, 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: Taylor County Educator of the Month
  - b. District Wellness Overview
  - c. 2016-17 Instructional Goals
  - d. CESA 9 2015-16 Annual Report
  - e. District Enrollment Update
  - f. Agenda Review (Annual Meeting and Budget Hearing)
  
- VIII. Review of Correspondence
  
- IX. Principal/Staff Reports (No Action Items)
  - a. ELE/HS/MS
  - b. Special Education
  - c. Facilities & Maintenance
  
- X. New Business: Discussion/Possible Action with Respect to:
  - a. Personnel Contracts: Resignations/Potential Hires
  - b. Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$1,000,000 Pursuant To Section 67.12(8)(A)1, Wis. Stats
  - c. Overnight Out-of-State Travel (Washington, D.C.) Request
  - d. Consideration of Elementary LED Lighting
  - e. Consideration of 7 Passenger Van Purchase
  
- 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.*