

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

**Regular Meeting Agenda
Thursday, October 8, 2015**

6:30 pm

Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of September 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. Old Business: Discussion/Possible Action with Respect to:
 - a. Proposed Policy: Community Outreach Coordinator BP 541.9 (2nd Reading)

- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Facility Project Update
 - b. CESA 9 2014-15 Annual Report
 - c. 2015-16 Enrollment Update
 - d. Review of Agenda and Budget for Annual Meeting and Budget Hearing
 - e. Short Term Borrowing Resolution
 - f. 2015-16 Hall of Fame Inductee

- IX. Review of Correspondence

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

- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires – jv girls basketball
 - b. Consideration of Basketball Cheerleading Proposal
 - c. Overnight Out-of-State Travel
 - d. District Vision Statement (1st Reading)

- XII. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 e. & f.
 - a. Transportation – Legal Issues
 - b. Discuss Bargaining Strategy for RLEA

- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session

- XIV. Adjourn