

**Agenda Amended as of 11/10/15**

**SCHOOL DISTRICT OF RIB LAKE  
BOARD OF EDUCATION  
Regular Meeting Agenda  
Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
Thursday, November 12, 2015 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of October 8, 2015 Regular Meeting & October 26, 2015 Special 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. Taylor County Life of an Athlete Grant Overview (Jean Flood)
  - b. Facility Project Update
  - c. 10 Year Capital Improvement Plan Update
  - d. School Forest Update
  - e. 2015 Summer School Report
  - f. Legislative Advocacy Workshop Summary
  - g. WI Rural Schools Alliance Conference Summary
  - h. 2016 Board Elections
  - i. Overview of Response to Intervention (RtI)
- 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. Proposed School Board Goals
  - c. Recap of Annual Meeting/Budget Hearing Resolutions A – L
  - d. Potential Ratification of 2015-16 RLEA Negotiated Agreement
- XI. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 e. & f.
  - a. Consideration of Application for Conditional Enrollment
  - b. Potential Discussion of Bargaining Strategy for RLEA
- XII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIII. 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.*