

Amended Agenda as of 11/8/16

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

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, November 10, 2016 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of October 13, 2016 Regular Meeting & October 24, 2016 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. Student Report: Summer Costa Rica Trip
 - b. 2016 Summer School Report
 - c. WI Rural Schools Alliance Conference Summary
 - d. 2017 Board Elections

- 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 of Inclusion Under the Wisconsin Retirement System (Support Staff)
 - c. Resolution Designating Public Depository & Authorizing Withdrawal of School District Moneys
 - d. 2017-18 Rural Virtual Academy Renewal
 - e. Consideration for 2016-17 Calendar Change
 - f. Consideration of High School Roofing Project

- XI. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 c&e
 - a. Bargaining Strategy for RLEA
 - b. Computer Network Support Technician Contract Addition

- 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.