

Amended Agenda as of 12/7/16

**SCHOOL DISTRICT OF RIB LAKE
BOARD OF EDUCATION
Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, December 8, 2016 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of November 10, 2016 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. Academic and Career Plan Presentation
 - b. 2015-16 School Report Card
 - c. Legislative Update
 - d. School Forest Update
 - e. 2016 GASB 45 OPEB Report (Other Post-Employment Benefits)
 - f. Pupil Nondiscrimination Self-Assessment
 - g. 2016-17 Hall of Fame Announcement

- 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. Policy Revision: 345.3 Graduation Requirements
 - c. Policy Revisions/New (1st Reading): 110 Mission, 130 Legal Status, 131 Elections, 133 Filling Board Vacancies (Exhibits), 141 Officers, 142 Legal Counsel, 150 Board Governance, 151 Board Policies, 153 Board Self-Evaluation, 161 Board Member Authority, 161 Rule Procedures for Access to Information, 164 Board Compensation, 164 Rule Procedures for Compensation, 165.1 Conflict of Interest, 165.1 Rule Procedures, 166 Electronic Communications, 166 Rule Procedures, 170 Board Meetings, 171.1 Public Notification, 171.2 Agenda Preparation, 173 Closed Sessions, 175 Annual Meetings, 181 Rules of Order, 183 Voting Methods, 184 Board Minutes, 185 Board Committees, 187 Public Participation, 254 Job Descriptions, 522 Staff Conduct
 - d. 2018 Student Foreign Travel
 - e. Consideration of Purchase of Basketball Scoreboard

- 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.