

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

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, February 11, 2016 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of January 14, 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. WASB Joint State Education Convention
 - b. WASB Resolutions
 - c. Mid-year Budget Report
 - d. School Board Policy Update
 - e. January 2016 Enrollment
 - f. Reading Curriculum Overview
 - g. 2015-16 Area Legislative Meeting
- 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/Hires
 - b. Purchase Request: Floor Scrubber
 - c. Property Insurance Renewal
 - d. Social Media Support (SocialSchool4EDU)
 - e. 2016-17 Food Service Coop
 - f. CESA 9 Add-On Service (Curriculum)
 - g. Board of Election – Canvassers
 - h. 2016-17 Calendar
- XI. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 c. & e.
 - a. District Administrator, Principal, & Counselor Contracts
 - b. Sick Leave Payout for Early Retirement Teacher
 - c. Discuss Bargaining Strategy for RLEA & Support Staff
- 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.