

Agenda Amended 2/8/17

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, February 9, 2017 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of January 12, 2017 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Old Business: Discussion/Possible Action with Respect to:
 - a. Policy Revisions/New (2nd Reading): 120 District Legal Status, 221 Employment of DA, 222 Admin Contracts, 224 Board Admin Relations, 224R Roles & Working Relationships, 225 Eval of Admin, 231 DA Job Description, 253.1 Development of Admin Rules, 253.2 Employee Handbooks, 253.3 Student Handbooks, 260 Temporary Admin Arrangements, 423E Open Enrollment Space Availability, 620 Annual Operating Budget, 652 Revenues, 653.1 Free Admission, 656 Student Fees, 660 Financial Management and Internal Controls, 662.1 Student Activity Funds Management, 662.3 Fund Balance, 664 Handling Money in District Buildings, 665 Fraud Prevention & Reporting, 671.2 Expense Reimbursements, 671.4 Payroll Practices, 672 Purchases, 672.1 Procurement Methods, 672.1R Procurement Procedures, 683 Management of Capital Assets, 684 Annual Audit, 690 Disposal of School Property.
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Curriculum & Professional Development Update
 - b. WASB Joint Convention Report
 - c. January 2017 Enrollment Update
 - d. 2015-16 Audit Report
 - e. 2017 Board Vacancies
 - f. Culture of Success Seminar
 - g. 2017 Area Legislative Meeting
- IX. Correspondence
- X. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Education
 - c. Facilities & Maintenance
- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. Policy Repeal: 221 DA Contract, 222 DA Eval, 222.1 Eval of Admin Staff, 230 Admin Team, 232 Principal JD, 251 Development of Handbooks, 651 Revenues, 652.1 Free Admission, 671.1 Expense Reimbursement, 671.2 Payday Schedules, 681 Annual Audit
 - c. Policy Revisions/New (1st Reading): 345.6 HS Grad Requirements, 460 Student Awards Scholarships, 461R Procedures for Academic Excellence, 462R Procedures for Technical Excellence, 462E Student Application, 821.5 District Use of Social Media, 821.5R Purpose of Social Media, 823 Access to Public Records, 823R Procedures for Access, 830 Use of School Facilities, 830R

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.

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- Procedures, 834 Use of School Forest, 840 Public Gifts to Schools, 840 Rule Guidelines, 850 Public Solicitations Promotions, 860 Visitors, 860R Procedures, 870 Public Complaints, 880 Relations with Local Government Authorities
- d. Board of Election - Canvassers
- e. Recognition of AED Donation: Marshfield Clinic & Security Health
- f. Consideration of Hawkins/Ash CPA Auditor
- g. Consideration of 2017-18 School Calendars
- XII. Closed Session - Consideration of Movement into Closed session in Accordance WI Statute 19.85.1 c.d.&f.
 - a. Employee Leave of Absence Request
 - b. RLEA Negotiation Strategy
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn

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