

**SCHOOL DISTRICT OF RIB LAKE  
BOARD OF EDUCATION  
Regular Meeting Agenda  
Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
MONDAY, MARCH 14 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of February 11, 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. Old Business: Discussion/Possible Action with Respect to:
  - a. 2016-17 Calendar (Final)
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
  - a. Personalized & Flexible Learning Spaces
  - b. Area Legislative Meeting Summary
  - c. Staff Appreciation
- IX. Review of Correspondence
- X. Principal/Staff Reports (No Action Items)
  - a. ELE/HS/MS
  - b. Special Ed
  - c. Facilities & Maintenance
- XI. New Business: Discussion/Possible Action with Respect to:
  - a. Personnel Contracts To Consider:
    - i. Retirement: Bookkeeper/Administrative Assistant
    - ii. Hire: Assistant Track & Field Coach
  - b. Proposed Board Policy Repeal: 532.1 Professional Staff Salaries/Fringes, 532.11 Extra Curricular Duties, 532.2 Professional Staff Leaves & Absences, 532.3 Professional/Support Staff Absences, 535 Professional Staff Assignments & Transfers, 535.1 Professional Staff Work Schedules, 536.1 Professional Staff Resignation, 536.2 Dismissal of Professional Staff, 538 Exhibit Professional Staff Evaluation Form, All Job Descriptions 541.1-541.82
  - c. Proposed Board Policy Revisions (1<sup>st</sup> Reading): 254 Job Descriptions, 363.2 Student Acceptable Use of Technology, 363.2 Rule Student Acceptable Use of Technology Guidelines, 363.2 Exhibit Acknowledgement of Acceptable Use of Technology Rules, 511 Equal Opportunity Employment, 511 Rule Employment Discrimination Complaint Procedures, 511 Exhibit Discrimination Complaint Form, 522.7 Staff Acceptable Use of Technology and Communication Resources, 522.7 Rule Staff Acceptable Use of Technology Guidelines, 522.72 Use of District-Issued Mobile Phone and Other Mobile Data Devices, 538 Professional Staff Evaluation
  - d. Proposed High School Student Locker Refurb/Replacement
  - e. Proposed Elementary Drainage Project
  - f. 2016-17 CESA 9 Shared Services Contract
  - g. Proposed 2016-17 Math/Reading Interventionist Position
  - h. HVAC Maintenance Agreement
  - i. Health Insurance Possible Renewal Date Change
- XII. 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.*