

SCHOOL DISTRICT OF RIB LAKE
Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, March 15, 2018 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of February 8, 2018 Regular Meeting and February 26, Special Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input

- VII. Closed Session: Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 c.,e.,f.&g.
 - a. Discuss Legal Issues - Transportation
 - b. Discuss Bargaining Strategy - RLEA
 - c. Unpaid Leave Request - Teacher
 - d. Discussion of 2018-20 District Administrator Contract
- VIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session (Approx. 7:30pm)

- IX. Old Business: Discussion/Possible Action with Respect to:
 - a. Policy Revisions/New (2nd Reading): 411 Equal Educational Opportunities (+Exhibit & Rule), 411.2 Homeless Children and Youth (+ Rule), 411.3 Children in Foster Care (+Rule), 453.1 Emergency Nursing Services (+ Rule), 453.2 Student Immunizations, 453.3 Communicable Disease Control Procedures, 453.4 Administering Medications to Students (+Rule), 453.11 Use of Automated External Defibrillators (+Rule), 453.12 Rule Procedures for Handling Concussions

- X. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Celebrations
 - b. Medford Hockey Coop Request
 - c. 2018-19 Professional Staff Salary Schedule Review
 - d. Staff Appreciation Week
 - e. RUS Grant
 - f. 'Meet and Confer' Meetings with RLEA

- XI. Review of Correspondence
- XII. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Education
 - c. Facilities & Maintenance

- XIII. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Hires
 - b. Policy Repeal: 413 Homeless Children & Youths, 451.1 Emergency Nursing Services, 451.2 Student Immunizations, 451.3 Communicable Diseases, 451.4 Administering Medication to Students (+ Rule)
 - c. Policy Revisions: 458 Wellness Plan, 458 Rule Wellness Plan Procedures
 - d. 2018-19 School Calendar
 - e. Consideration for Archery Activity Account
 - f. 2018-19 CESA 9 Shared Services Contract
 - g. 2018-19 Property Insurance Renewal
 - h. 2018-19 Support Staff Wages
- XIV. Adjourn