

**Regular Meeting Agenda**  
Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Thursday, March 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 February 9, 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 (2<sup>nd</sup> Reading): 345.6 HS Grad Requirements, 460 Student Awards Scholarships, 462 R Procedures for Technical Excellence, 462E Student Declaration, 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 Procedures, 834 Use of School Forest, 840 Public Gifts to Schools, 840 Rule Guidelines, 850 Public Solicitations Promotions, 860 Visitors, 860 R Procedures, 870 Public Complaints, 880 Relations with Local Government Authorities
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
  - a. 2017 Area Legislative Meeting Update
  - b. Budget Update
  - c. AGR Semester Review
  - d. 2017-18 Professional Staff Salary Schedule Review
  - e. District-wide Professional Staffing Discussion
  - f. Update on Potential Extra-Curricular Pay Increases
  - g. Staff Appreciation Week
- IX. Correspondence
- X. Principal/Staff Reports (No Action Items)
  - a. ELE/HS/MS
  - b. Special Education & Facilities/Maintenance
- XI. New Business: Discussion/Possible Action with Respect to:
  - a. Personnel Contracts: Resignations/Potential Hires
  - b. Policy Repeal: 345.5 Technical Excellence Scholarship, 460 Rule Tie Breaking WI Academic Excellence, 461 Academic Incentive Program, 822 Access to Public Records, 833 Use of School Forest
  - c. Policy Revisions/New (1<sup>st</sup> Reading): Series 700 Policies
  - d. 2017-18 CESA 9 Shared Services Contract
  - e. Consideration of Preliminary Participation in Northern Area Health Insurance Co-op
  - f. 2017-18 Request for Additional Staffing
- XII. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1c&e
  - a. Discuss Bargaining Strategy Support Staff
  - b. Individual Contracts: District Administrator, Principals, Counselors, Bookkeeper, Food Service Coordinator, Nurse, Deaf Ed Interpreter, IT Coordinator
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. 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.*