

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

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, April 14, 2016 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of March 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. Results of Board Elections
 - b. School Nurse Review
 - c. 2015-16 Budget Update
 - d. 2016-17 August Inservice
 - e. 2016 WASB Spring Academy Workshop
- VIII. Review of Correspondence
- IX. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Ed
 - c. Facilities & Maintenance
- X. Old Business: Discussion/Possible Action with Respect to:
 - a. Health Insurance Renewal and Update
 - b. Proposed High School Student Locker Replacement
 - c. Staff Appreciation
- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. Proposed Board Policy Repeal: 531.11 K-8 Elementary Classroom Teacher, 531.12 Senior High Teacher, 531.2 Guidance Counselor Middle School/Elementary, 531.2 Guidance Counselor (High School), 531.3 School Psychologist, 542.1 Non-Instructional Staff Salaries/Fringe Benefits, 542.2 Non-Instructional Staff Leaves and Absences, 542.3 Non-Instructional Staff Vacations and Holidays, 545.1 Non-Instructional Staff Works Schedules
 - c. Proposed 2016-17 Extra-Curricular Pay Schedule
 - d. Proposed 2016-17 Changes to Breakfast/Lunch/Milk Prices
 - e. Potential Ratification of 2016-17 RLEA Negotiated Agreement
- XII. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 e. & f.
 - a. 2016-17 Contracts for Bookkeepers, 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.