

Amended Agenda 5/11/16

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

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, May 12, 2016 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of April 14 & 28, 2016 Regular Meetings
- 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. Taylor County Drug Opposition Partners Update
 - b. District Safety Plan Update
 - c. Hall of Fame Application Deadline
- VIII. Review of Correspondence
- IX. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Ed
 - c. Facilities & Maintenance
- X. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. Proposed Board Policy Repeal: 521 Staff Complaints, 521 Exhibit Employee Complaint Form, 527 Rule Staff Grievance Procedure, 531 Professional Staff Positions, 532.21 Rule Family and Medical Leave Guidelines, 534 Substitute Teachers, 534 Rule Substitute Teacher Pay
 - c. Proposed Board Policy Additions/Revisions: 511 Equal Opportunity Employment, 511 Rule Employment Discrimination Complaint Procedures, 511 Exhibit Discrimination Complaint Form, 512 Employee Harassment and Bullying, 512 Exhibit Harassment and Bullying Complaint Form, 527 Employee Grievances, 532.41 Family and Medical Leave
 - d. Election of President, Vice-President, Clerk, Treasurer
 - e. Designation of Recording Secretary, Depository, Newspaper, WASB Delegate, WASB Alternate, CESA 9 Representative
 - f. 2016-17 Student Insurance
 - g. WIAA Membership Application
 - h. Open Enrollment Applications
 - i. Proposed 2016-17 Employee Handbook Revisions (1st Reading)
 - j. Potential Ratification of 2016-17 RLEA Negotiated Agreement
- XI. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 f.
 - a. Employee Unpaid Leave Request
 - b. Transportation – Legal Issues
- XII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIII. 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.