

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

**Regular Meeting Agenda**  
Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Thursday, May 11, 2017 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of April 13, 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. Extra-Curricular Salary Increase Update
  - b. Policy Revisions/New (2<sup>nd</sup> Reading): 763 Management of Student School Meal Accounts and Rule
  
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
  - a. District Technology Update
  - b. Hall of Fame Application Deadline: 6/30/17
  - c. Intruder Drill Scheduled
  
- 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 to Consider:
    - i. Resignation: MS Cross Country
    - ii. Hire: Elementary PE, Cheerleading
  - b. Election of President, Vice-President, Clerk, Treasurer
  - c. Designation of Recording Secretary, Depository, Newspaper, WASB Delegate, WASB Alternate, CESA 9 Representative
  - d. Summer Maintenance Projects
  - e. Proposed Elementary Roofing Contract
  - f. Proposed Website Redesign
  - g. Proposed 2017-18 Changes to Lunch Prices
  - h. Open Enrollment Applications
  - i. Proposed 2017-18 Employee Handbook Revisions (1<sup>st</sup> Reading)
  
- 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.*