

Amended Agenda 6/8/16

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION

Regular Meeting Agenda

Rib Lake School Boardroom

1236 Kennedy Street, Rib Lake, WI 54470

Thursday, June 9, 2016 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of June 2, 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. 2015-16 District-Wide Highlights
 - b. 2016-17 Budget Overview
 - 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. Summer Maintenance Projects
 - c. Summer Fund 80 (Community) Projects
 - d. Mower Repair/Replacement
 - e. 2016-17 Dental Insurance Renewal
 - f. 2016-17 Health Insurance Renewal
 - g. HRA Options
 - h. Proposed Board Policy Additions/Revisions (2nd Reading): 363.2 Student Acceptable Use of Technology, 363.2 Rule Student Acceptable Use Guidelines, 511 Equal Opportunity Employment, 512 Employee Harassment and Bullying, 522.7 Staff Use of Information Technology and Communication Resources, 522.72 Use of District-Issued Mobile Phone and Other Mobile Data Devices, 522.8 Rule Staff Acceptable Use Guidelines, 527 Employee Grievances, 532.41 Family and Medical Leave, 538 Professional Staff Evaluations, 563.2 Exhibit Acknowledgement of Acceptable Use of Technology Rules
 - i. Proposed 2016-17 Employee Handbook Revisions (2nd Reading)
- XI. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85(1)(g)
 - a. Discuss Strategy for Potential Litigation Against Contractor
 - 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.