

SCHOOL DISTRICT OF RIB LAKE
Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, June 8, 2023 at 6:30 pm
(Revised 6/7/2023)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of May 11, 2023 Regular Meeting & Closed Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. 2022-23 District-Wide Highlights
 - b. Nursing Services Report
 - c. School Resource Officer Report
 - d. School Perceptions
 - e. Facilities Planning Update
 - f. Consideration and Possible Approval of Construction Manager Firm
 - g. Title I Annual Report & Discussion
 - h. AGR End of Year Review
 - i. 2022-23 Special Education Report
 - j. 2022-23 Seclusion/Restraint Report
 - k. Summer School Update
 - l. Donation Approval
 - m. Legislative Update
 - n. Future Board Meeting Dates & Transition Schedule
- VIII. Review of Correspondence
- IX. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. SPED
 - c. Facilities & Maintenance
- X. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Hires
 - b. Consideration and Possible Approval or Request for Authorization to Short-Term Borrow up to \$1,000,000 to Meet the Immediate Expenses of Operating and Maintaining Public Instruction in the District for the 2023-2024 School Year
 - c. Consideration of the School District of Rib Lake Strategic Plan (1st Reading)
 - d. Student Handbooks 2023-2024 (1st Reading)
 - e. HVAC Maintenance Agreement
 - f. WASB Membership
 - g. WIRSA Membership
 - h. Creation of Middle School Athletics Activity Account
- XI. Closed Session- Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(c).
 - a. Considering the performance evaluation of the District Administrator
- 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.

Posted: 6/1/23