

**Amended Agenda as of 7/13/16**

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

**Regular Meeting Agenda**  
Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Thursday, July 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 June 9, 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 School Goals Review
  - b. Post-Employment Benefit Valuation Study
  
- VIII. Review of Correspondence
  
- IX. Principal/Staff Reports (No Action Items)
  - a. ELE/HS/MS
  - b. Special Ed
    - i. 2015-16 Special Ed Performance Report
    - ii. 2015-16 Seclusion/Restraint Report
  - c. Facilities & Maintenance
  
- X. New Business: Discussion/Possible Action with Respect to:
  - a. Personnel Contracts: Resignations/Potential Hires
  - b. District Technology Support Options
  - c. 2016-17 Dental Insurance Renewal
  - d. Board Policy Additions/Revisions (1<sup>st</sup> Reading): 345.6 High School Graduation Requirements, 345.6 Rule Additional Graduation Parameters, 347 Rule Guidelines for Maintenance and Confidentiality of Student Records, 347.1 Student Directory Data, 347.1 Exhibit Directory Data Opt-Out, 522.71 Staff Use of Social Media, 522.71 Rule Staff Use of Social Media Procedures
  - e. Activity Bus Driver Pay Increase
  - f. CESA 9 Amendment for Pupil Nondiscrimination Self Evaluation
  - g. Proposed 2016-17 Student Handbook Changes
  - h. Notification of Student Academic Standards
  
- XI. 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.*