

*Amended Agenda as of 7/7/15*

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

**Regular Meeting Agenda**

**Thursday, July 9, 2015**

**6:30 pm**

Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of May 7, 2015 Special Meeting and June 9, 2015 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input Re: Issues with District Operations: (No Action Taken)
  
- VII. Old Business: Discussion/Possible Action with Respect to:
  - a. Proposed District Technology Coordinator Job Description BP 541.8 (3<sup>rd</sup> Reading)
  - b. Proposed District Webmaster Job Description BP 541.81 (3<sup>rd</sup> Reading)
  
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
  - a. Facility Project Update
  - b. 2014-15 School Goals & Core Value Review
  - c. Proposed 2015-16 Handbook Changes (not Employee)
  - d. School Board Policy Review Options
  - e. Proposed Board Retreat
  - f. Board Training & Travel
  
- IX. Review of Correspondence
  
- X. Principal/Staff Reports (No Action Items)
  - a. ELE/ HS/MS
  - b. Facilities & Maintenance
  
- XI. New Business: Discussion/Possible Action with Respect to:
  - a. Personnel Contracts: Resignations/Potential Hires
  - b. Consideration of Band Trailer Request
  - c. 2015-16 Student Insurance Renewal
  - d. Consideration of 2015-16 Fund 80 Budget
  - e. Proposed Professional Development Language Revision
  
- XII. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 c. & e.
  - a. Discuss Bargaining Strategy for RLEA
  - b. Employee Benefit and Compensation – Tech Ed
  
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn

*Posted 7/7/15*