

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

**Regular Meeting Agenda
Thursday, August 13, 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 July 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. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 e., f., & g.
 - a. Student Attendance Exemption Request
 - b. Transportation – Legal Issues
 - c. Discuss Bargaining Strategy for RLEA
- VIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- IX. Old Business: Discussion/Possible Action with Respect to:
 - a. Consideration of changes to 2015-16 Student Handbooks
 - b. Consideration of 2015-16 Fund 80 Budget
- X. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Culture of Champions (Life of an Athlete) Update
 - b. Facility Project Update
 - c. Notification of Academic Standards
 - d. Alternative Curriculum Delivery
 - e. Pre-School In-Service
 - f. Short Term Borrowing
 - g. Preliminary Audit/Fund Balance Report 2014-15
 - h. Music/Choir Position Update
 - i. Employee Insurance Overview (Other than Health & Dental)
 - j. RLSD Safety Plan Overview
 - k. Annual Meeting – October 26, 2015
- XI. Review of Correspondence
- XII. Principal/Staff Reports (No Action Items)
 - a. ELE/ HS/MS
 - b. Facilities & Maintenance
- XIII. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
- XIV. Adjourn