

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

**Regular Meeting Agenda
Thursday, September 10, 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 August 13, 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 c., e., & f.
 - a. Support Employee Vacation & Retirement Issues
 - 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 (return to Open Session at or about 7:00 pm)

- IX. New Business: Discussion/Possible Action with Respect to:
 - a. New Staff Introductions
 - b. Personnel Contracts: Resignations/Potential Hires
 - c. Proposed Policy: Community Outreach Coordinator BP 541.9 (1st Reading)
 - d. Teacher Salary Schedule Lane Movement
 - e. Professional Development Credit
 - f. Employee Handbook Change Consideration: Support Employee Vacation & Retirement Issues

- X. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. 2015-16 Budget Update
 - b. Long Term Capital Improvement Trust Fund 46 Overview
 - c. Music/Choir Position Update
 - d. Board Committees
 - e. 2015-16 Instructional Goals
 - f. Facility Project Update
 - g. WIAA Home School Athletic Update

- XI. Review of Correspondence
- XII. Principal/Staff Reports (No Action Items)
 - a. ELE/ HS/MS
 - b. Facilities & Maintenance

- XIII. Adjourn