

**SCHOOL DISTRICT OF RIB LAKE**  
**Regular Meeting Agenda**

Rib Lake Elementary School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Wednesday, November 15, 2023 at 6:30 pm**  
*(Revised November 14, 2023)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of October 25, 2023 Regular Meeting.
- V. Students
  - a. Student Council Updates
  - b. Pupil Nondiscrimination Self Evaluation
  - c. Taylor County Drug Opposition Partners/Culture of Champions Overview
  - d. School Report Cards & Local Report Cards
- VI. Community
  - a. Citizens Input
  - b. Policy Update: Board Policy 170 Board Meetings
  - c. Review of Correspondence
  - d. 2024 Board Elections
  - e. Hall of Fame Induction Ceremony - January 12th, 2024
- VII. Staff
  - a. Personnel Contracts: Resignations/Hires
    - i. Resignations
    - ii. Hires
- VIII. Facilities & Finance
  - a. Review Current Bills and Possible Approval for Payment of Same
  - b. 2023 Security Assessment
  - c. Facilities Planning Update
  - d. RESOLUTION AUTHORIZING THE APPOINTMENT OF SUCCESSOR TRUSTEE AND CUSTODIAN FOR THE WISCONSIN OPEB TRUST
  - e. RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT OF INVESTMENT ADVISORY AGREEMENT
  - f. Baird Budget Model
  - g. Consideration and Possible Approval of 2023-24 Budget Revision
- IX. Reports
  - a. District Administrators Report
  - b. ELE/HS/MS
  - c. Special Education
  - d. State Education Convention - January 17-19, 2023
  - e. Board Perception Survey
- X. Closed Session- Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(c)
  - a. Leave Request
- XI. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session.
- XII. Adjourn

*The School District of Rib Lake envisions students developing their skills through personal growth and valuing their learning, which will ultimately lead to personal success and a meaningful life.*