# SCHOOL DISTRICT OF RIB LAKE Regular Meeting Agenda

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

# Wednesday, December 27, 2023 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of November 15, 2023 Regular Meeting.
- V. Students
  - a. Student Council Updates
  - b. Discussion and Possible Action in regards to Off-Campus Lunch for Seniors Proposal
  - c. Discussion and Possible Action in regards to 5th Grade Participation in Middle School Cross Country
  - d. Hockey Coop Renewal
  - e. 2024 Football Update
  - f. EHall Pass
  - g. Discuss and Possible Approval of Overnight Band Trip to Milwaukee

#### VI. Community

- a. Citizens Input
- b. Policy Update (2nd Reading): Board Policy 170 Board Meetings
- c. Policy Update (1st Reading) Board Policy & Exhibit 823.1 Record Management and Retention
- d. Review of Correspondence
- e. 2024 April Board Elections
- f. Hall of Fame Induction Ceremony January 12th, 2024

#### VII. Staff

- a. Personnel Contracts: Resignations/Hires
  - i. Resignations
  - ii. Hires
- b. Staff Wellness
- c. January Professional Development Days

### VIII. Facilities & Finance

- a. Review Current Bills and Possible Approval for Payment of Same
- b. Facilities Planning Update
- c. Discussion and Possible Action in regards to Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$19,500,000
- d. Discussion and Possible Action in regards to Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$19,500,000
- e. Skyward Technology Hours Purchase
- f. Possible High School HVAC RTU-2&3 Replacement

## IX. Reports

- a. District Administrators Report
- b. ELE/HS/MS
- c. Special Education
- d. Board Perception Survey

### X. 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.