

SCHOOL DISTRICT OF RIB LAKE
Regular Meeting Agenda

Rib Lake Elementary School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Wednesday, January 24, 2024 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of December 27, 2023 Regular Meeting and November 17th, 2023 closed 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 Seniors Reserving and Painting Parking Spots
 - d. Open Enrollment Space Availability Exhibit 423
 - e. School Resource Officer Report
 - f. Summer School 2024
 - g. Counselors Update
 - h. Future City Judging - Middle School Science
- VI. Community
 - a. Citizens Input
 - b. Policy Update (2nd Reading) Board Policy & Exhibit 823.1 Record Management and Retention
 - c. Review of Correspondence
 - d. 2024 April Board Elections
 - e. Community Education Update
- VII. Staff
 - a. Personnel Contracts: Resignations/Hires
 - i. Resignations
 - ii. Hires
 - b. 5th Grade Teaching Position
 - c. Mid-Year Staff Additions & Insurance Start Date
- VIII. Facilities & Finance
 - a. Review Current Bills and Possible Approval for Payment of Same
 - b. Facilities Planning Update
 - c. Mid-Year Budget Report
 - d. Resolution Authorizing the Redemption of Certain of the General Obligation Promissory Notes, Series 2015A, Dated June 4, 2015
 - e. Star News Fingertip Directory
- IX. Reports
 - a. CESA 9 Report
 - b. District Administrators Report
 - c. ELE/HS/MS
 - d. Special Education
 - e. 2024-25 School Calendar
 - f. WASB Convention Report
- X. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1(c) and (f)
 - a. Individual Administrative Staff Contract Renewals
- 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.