

SCHOOL DISTRICT OF RIB LAKE

Regular Meeting Agenda

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

Wednesday, June 26, 2024 at 6:30 pm

revised - 6/25/2024

- I. Pledge of Allegiance
- II. Roll Call of Board Members
- III. Review/Approve Minutes of May 15, 2024 Regular Meeting and Closed Meeting
- IV. Students
 - a. Summer School 2024 Update
 - b. District Library Plan 2024-2027
 - c. Nursing Services Report
 - d. Title I Annual Report & Discussion
 - e. AGR End of Year Review
 - f. 2023-24 Special Education Report
 - g. 2023-24 Seclusion/Restraint Report.
 - h. Student Handbooks 2024-2025 (1st Reading)
 - i. WIAA Membership Renewal
- V. Community
 - a. Citizens Input
 - b. Review of Correspondence
- VI. Staff
 - a. Personnel Contracts: Resignations/Hires
 - i. Resignations
 - ii. Hires
 - b. CESA 9 Speech and Language Long Term Substitute Contract
- VII. Facilities & Finance
 - a. Treasurer's Report
 - b. Facilities Planning Update
 - c. Discussion and Possible Approval of Elementary Condensing Unit Replacement for AHU-5
 - d. Consideration and Possible Approval or Request for Authorization to Short-Term Borrow up to \$1,000,000 to Meet the Immediate Expenses of Operating and Maintaining Public Instruction in the District for the 2024-2025 School Year
 - e. Liability Insurance Proposal
 - f. WASB Membership Renewal
 - g. WIRSA Membership Renewal
- VIII. Reports
 - a. District Administrators Report
 - b. ELE/HS/MS
 - c. Special Education
 - d. July 2024 Board Meeting Date & Time Adjustment
- IX. Closed Session: Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1.(c) regarding professional staff hire.
- X. Movement into Open Session taking any Action as Necessary on Items Discussed in Closed Session
- XI. 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.