

**SCHOOL DISTRICT OF RIB LAKE**  
**Regular Meeting Agenda**  
Rib Lake Elementary School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Wednesday, August 28th, 2024 at 6:30 pm**  
*revised 8/27/24*

- I. Pledge of Allegiance
- II. Roll Call of Board Members
- III. Review/Approve Minutes of July 31, 2024 Regular Meeting
- IV. Students
  - a. Summer Programming Report
  - b. Discussion on Student Cell Phone Policy
  - c. Fall Sports Update
- V. Community
  - a. Citizens Input
  - b. Review of Correspondence
  - c. Bog Walk Presentation
- VI. Staff
  - a. Personnel Contracts: Resignations/Hires
    - i. Resignations
    - ii. Hires
  - b. New Staff Introductions
  - c. Professional Staff S-Lane Stipend
- VII. Facilities & Finance
  - a. Treasurer's Report
  - b. Facilities Planning Update
  - c. Proposed 24-25 Community Fund 80 (2nd Reading)
  - d. Fund 46 CD Maturity & Renewal Option
  - e. Preliminary 2024-25 Budget Update
- VIII. Reports
  - a. District Administrators Report
  - b. ELE/HS/MS
  - c. Special Education
  - d. WASB Regional Meeting & Workshop
  - e. Upcoming Conferences - WiRSA & WASB
- 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.*