

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

Rib Lake Elementary School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Wednesday, December 18, 2024 at 6:30 pm**  
*Revised - December 17, 2024*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of November 20, 2024 Regular Meeting and Facilities Committee Meeting, November 21, 2024 Safety Committee Meeting, and December 5, 2024 Special Meeting.
- V. Students
  - a. Policy Update (2nd Reading): Board Policy and Rule 431 Attendance; Removal of Board Exhibit 431 Truancy
  - b. Policy Update (1st Reading): Board Exhibit 341.1 Exhibit 1 Literacy Goals & Exhibit 2 Early Literacy Remediation Plan
  - c. Drivers Education - Behind the Wheel Vehicle
  - d. Resolution Requesting One-Year Exemption to the School Start Date for the 2025-2026 School Year
  - e. UW Direct Admit Wisconsin - Data Sharing
- VI. Community
  - a. Citizens Input
  - b. Review of Correspondence
  - c. 2025 Board Elections
  - d. Legislative Update
- VII. Staff
  - a. Personnel Contracts: Resignations/Hires
    - i. Resignations
    - ii. Hires
  - b. January Professional Development Days
  - c. Consideration and Possible Approval of Creating a Part-Time CNA Position
- VIII. Facilities & Finance
  - a. Treasurer's Report
  - b. Facilities Planning Update
  - c. RFP - Track Renovation Project
  - d. Donation and Grant Approval
- IX. Reports
  - a. District Administrators Report
  - b. ELE/HS/MS
  - c. Special Education
  - d. CESA 9
  - e. State Education Convention - January 22-24, 2025
  - f. WASB Delegate Assembly
  - g. January Board Meeting Date
  - h. Board Perception Survey - Review January Meeting
- 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.*