

**SCHOOL DISTRICT OF RIB LAKE**  
**Regular Meeting Agenda**  
Rib Lake Elementary School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Wednesday, January 15, 2025 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of December 18, 2024 Regular Meeting
- V. Students
  - a. Student Council Updates
  - b. Policy Update (2nd Reading): Board Exhibit 341.1 Exhibit 1 Literacy Goals & Exhibit 2 Early Literacy Remediation Plan
  - c. Open Enrollment Space Availability Exhibit 423
  - d. Summer School 2025
  - e. Counselors Update
- VI. Community
  - a. Citizens Input
  - b. Review of Correspondence
  - c. 2025 April Board Elections
  - d. Community Education Update
- VII. Staff
  - a. Personnel Contracts: Resignations/Hires
    - i. Resignations
    - ii. Hires
- VIII. Facilities & Finance
  - a. Treasurer's Report
  - b. Facilities Project Update
  - c. Mid-Year Budget Report
  - d. Behind the Wheel Vehicle Update
  - e. Discussion and Possible Approval of Track Renovation Firm
  - f. Star News / Shopper Advertising Opportunities
- IX. Reports
  - a. CESA 9 Report
  - b. District Administrators Report
  - c. ELE/HS/MS
  - d. Special Education
  - e. 2025-26 School Calendar
- 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
  - b. District Administrator Evaluation
- 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.*