

**SCHOOL DISTRICT OF RIB LAKE BOARD
OF EDUCATION**

Regular Meeting Agenda
Rib Lake School Board Room
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, March 9, 2023

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of February 9, 2023
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Old Business- Discussion/Possible Action with Respect to:
 - a. Rib Lake School Board Meeting Date & Time Change
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. High School Student Council Update
 - b. Spring Election
 - c. Weather Cancellation Day Update
 - d. Health Insurance Consortium Report
 - e. Summer School
 - f. Legislative Update
 - g. Inclusive Playground Project Update
 - h. Strategic Planning Committee Update
 - i. Facilities Assessment & Planning Update
 - j. District Staff Perception Data & Action
- IX. Review of Correspondence
- X. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Education
 - c. Buildings and Grounds
- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. Student Morning Custodial Support Position
 - c. Start College Now Requests
 - d. Staffing Renewal 2023-24
 - e. Coop Hockey Agreement - Addition of Abbotsford to Coop
 - f. Star News Fingertip Directory Advertisement
 - g. Promethean Board Purchase
 - h. District Firewall Purchase - 3 Year Contract
 - i. Policy Update (1st Reading): Board Policy, Rule & Exhibit 363.2 Student Acceptable Use of Technology, Board Policy 821 News Media Relations & Board Policy and Rule 821.5 District Use of Social Media
- XII. Closed Session- Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(c).
 - a. Considering data regarding the District Administrator
- XIII. Adjourn

Posted 3/2/2023