

SCHOOL DISTRICT OF RIB LAKE
Regular Meeting Agenda

Rib Lake Elementary School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, July 13, 2022 at 6:30 pm
(Revised 7/12/23)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of June 8, 2023 Regular Meeting, Closed Meeting and July 5th, 2023 Personnel Committee Meeting
- 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. Approval of Proposed 2023-24 Student Handbook Changes (2nd Reading)
 - b. Approval of School District Strategic Plan (2nd Reading)
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Audit Update
 - b. Facilities Planning Update
 - c. Legislative / Budget Update
 - d. Summer Programming Report
 - e. WASB Professional Development
 - f. Educator Effectiveness Adjustments for 23-24
 - g. Marawood Conference E-Ticket Partner
- IX. Review of Correspondence
- X. Principal/Staff Reports (No Action Items)
 - a. ELEM/HS/MS
 - i. EOY SLO/Goal Outcomes
 - b. Special Education
 - c. Facilities & Maintenance
- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Hires
 - i. Resignations
 - ii. Hires
 - b. Lunch Prices for 2023-24
 - c. Milk Contract for 2023-24
 - d. Liability Insurance Proposal
 - e. Notification of Academic Standards
 - f. School Forest Culvert Additions
 - g. Fund 46 Contribution for the 22-23 School Year
 - h. Discussion of Possible School District Van Purchase
 - i. Discussion of Naming Rights for the Elementary School Playground
 - j. Proposed 2023-24 Community Fund 80 (1st Reading)
 - k. Proposed Revisions for District Safety Plan (1st Reading)
 - l. Base Wages for 2023-24
 - m. Discussion on Rib Lake Facilities Reservation Policy
- XII. Closed Session: Consideration of Movement into Closed session in Accordance with WI Statute 19.85.(1)c.
 - a. 2023-24 Wage consideration for Bookkeeper, Interpreter, Counselors, Technology Coordinator, Elementary Principal, Middle/High School Principal

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XIII. Movement into Open Session taking any Action as Necessary on Items Discussed in Closed Session

XIV. Adjourn

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