SCHOOL DISTRICT OF RIB LAKE Regular Meeting Agenda

Rib Lake Elementary School Boardroom 1236 Kennedy Street, Rib Lake, WI 54470 **Thursday, August 10, 2023 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of July 13, 2023 Regular Meeting and Closed Meeting and July 20, 2023 Special Meeting.
- V. Community
 - a. Citizens Input
 - b. Proposed Revisions for District Safety Plan (2nd Reading)
 - c. Board Meeting Recurring Meeting Date Change
 - d. School Resource Officer Renewal
 - e. Review of Correspondence
 - Students
 - a. Athletic Code Revisions & Updates
- VII. Staff

VI.

- a. Personnel Contracts: Resignations/Hires
 - i. Resignations
 - ii. Hires
- VIII. Facilities & Finance
 - a. Review Current Bills and Possible Approval for Payment of Same
 - b. Proposed 2023-24 Community Fund 80 (2nd Reading)
 - c. Cyber Liability Insurance Proposal
 - d. Facilities Planning Update
 - e. Review/Approve Community Survey Regarding District Facilities
 - f. HVAC Repairs at the High School and Elementary School
 - g. Preliminary Audit/Fund Balance Report 2022-23
 - h. Food Service Vehicle Purchase
- IX. Reports
 - a. District Administrators Report
 - b. ELE/HS/MS
 - c. Special Education
- X. Adjourn