

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

Rib Lake Elementary School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Wednesday, September 27, 2023 at 6:30 pm**  
*Revised 9/26/23*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of August 23, 2023 Regular Meeting
- V. Community
  - a. Citizens Input
  - b. Annual Meeting - October 2, 2023 at 7 pm
  - c. WASB Business Honor Roll
  - d. Taylor County Educator of the Month
  - e. Policy Update (1st Reading): Board Policy 110 School District Mission
  - f. Review of Correspondence
- VI. Students
  - a. Policy Update (2nd Reading): Board Policy 411 Equal Education Opportunities, Rule 411 Student Discrimination Complaint Procedure, Exhibit 411 Public Notification of Student Non-Discrimination
  - b. Student Council Updates
  - c. Choir Trip to Nashville Presentation
  - d. Varsity Volleyball Tournament Overnight Trip Sept 2024 and Beyond
  - e. 2023-24 School Building Goals
  - f. District Enrollment Update
  - g. District Emotional Support / Therapy Dog
- VII. Staff
  - a. Personnel Contracts: Resignations/Hires
    - i. Resignations
    - ii. Hires
  - b. Policy Update (2nd Reading): Board Policy and Rule 511 Equal Opportunity Employment
  - c. Assistant Athletic Director & Athletic Trainer Position
- VIII. Facilities & Finance
  - a. Review Current Bills and Possible Approval for Payment of Same
  - b. Facilities Planning Update
  - c. School Forest Update
  - d. 2022-23 Final Budget
- IX. Reports
  - a. District Administrators Report
  - b. ELE/HS/MS
  - c. Special Education
  - d. CESA 9 Board of Control Seat Open
- X. Closed Session- Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(c)
  - a. Personnel contract and wage considerations for Athletic Director, Assistant Athletic Director & Athletic Trainer
- 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.*