## 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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of August 10, 2023 Regular Meeting
- V. Community
  - a. Citizens Input
  - b. Annual Meeting October 2, 2023 at 7 pm
  - c. WASB Business Honor Roll
  - d. Policy Update (1st Reading): Board Policy 110 School District Mission
  - e. 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. Choir Trip to Nashville Presentation
  - c. Varsity Volleyball Tournament Overnight Trip Sept 2024 and Beyond
  - d. 2022-23 School Building Goals
  - e. District Enrollment Update
  - f. 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. Taylor County Educator of the Month
- d. 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.