

Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, October 10, 2019 at 6:30 pm
(Revised 10.9.19)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of September 12, 2019 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Old Business:
 - a. Policy 342 On-Site Therapy Services, 457 Policy and Rule Suicide Prevention Procedures (2nd Reading)
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Taylor County Educator of the Month – Pam Schultz
 - b. 2018-19 Assessment Results
 - c. District Enrollment Update
 - d. 2019-20 Budget Discussion
 - e. Consideration of Moving Annual Meeting Date in 2020
 - f. Agenda Review (Annual Meeting and Budget Hearing)
 - g. Summer School Report
 - h. 2019-20 Hall of Fame Induction
- IX. Correspondence
- X. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Education
 - c. Facilities & Maintenance
- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations & Hires
 - Resignation: Special Education Aide- Jenny Klemm
 - Hires: Special Education Aide
 - b. Resolution Authorizing Temporary Borrowing in an Amount Not To Exceed \$1,000,000 Pursuant To Section 67.12(8)(A)1, Wis. Stats
 - c. Early College Credit Applications for Spring 2020
 - d. Middle School Generator Repair/Replacement
 - e. School Forest Cutting Extension
 - f. Addition of Middle School Special Education Aide
 - g. Middle School Landscaping Project
- XII. Adjourn