

**SCHOOL DISTRICT OF RIB LAKE BOARD
OF EDUCATION
Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, January 10th, 2019 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of December 3rd, 2018 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input Re: Issues with District Operations: (No Action Taken)

- VII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. School Board Election
 - b. WASB Conference Resolutions
 - c. 2018-19 Budget Update
 - d. Certification of Results of Election: RLEA
 - e. Northcentral Technical College Annual Report
 - f. School Perceptions Survey Results
 - g. Area Legislative Meeting
 - h. After School Learning Center Review
 - i. Professional Development Update

- VIII. Review of Correspondence

- IX. Principal/Staff Reports (No Action Items)
 - a. Facilities/Maintenance
 - b. ELE./Spec. Ed.
 - c. HS/MS

- X. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. First Reading Board Policy: 341.1 Reading Instruction, 342.7 Services for English Learners, 342.7 Rule for Assessing and Testing English Learners, 345.2 Student Progress Reporting, 347.2 Procedures for Handling Student Name Changes, 374 Student Fundraising Activities, 382.1 Recording of School Meetings
 - c. Revision: Open Enrollment Space Availability Exhibit 423

- XI. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 (c) & (g).
 - a. Land Execution
 - b. Individual Administrative Staff Contracts

- XII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session

- XIII. Adjourn