

**SCHOOL DISTRICT OF RIB LAKE BOARD
OF EDUCATION**

Regular Meeting Agenda

Rib Lake High School Library

1200 North Street, Rib Lake, WI 54470

Thursday, January 14, 2021 at 6:30 pm

<https://zoom.us/j/3899559038?pwd=VGQ0bUFiSk5pcWI1OEVBdU1RUT09>

Meeting ID: 389 955 9038

Passcode: Board

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of December 10, 2020 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. Public Hearing on Waiver of Hours and Minutes of Instruction
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Spring School Board Election
 - b. WASB Conference Resolutions
 - c. Enrollment Update
 - d. Virtual Programming
 - e. Football Co-Op
 - f. Wellness Challenge
 - g. Building Use
 - h. January 21 Professional Day Plans
- IX. Review of Correspondence
- X. Principal/Staff Reports (No Action Items)
 - a. ELE./Spec. Ed.
 - b. HS/MS
 - c. Facilities/Maintenance
- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts: Resignations/Potential Hires
 - b. Revision: Open Enrollment Space Availability Exhibit 423
 - c. Consideration of Hours and Minutes of Instruction Waiver
 - d. HVAC Pump Replacement
 - e. Media Advertising
- XII. Closed Session - Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 (c) and (g)
 - a. Individual Administrative Staff Contracts
 - b. RLEA Negotiation Strategy
 - c. Consideration of 2020-21 Agreements for Bookkeeper, Food Service Coordinator, Nurse, Deaf Ed Interpreter, Counselor, and Network Support Technician
 - d. Land Interest
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn