

# SCHOOL DISTRICT OF RIB LAKE

## Regular Meeting Agenda

(Revised 12/11/19)

Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Thursday, December 12 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of November 14, 2019 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Old Business- Discussion/Possible Action with Respect to:
  - a. Revised Policy Rule 345.6- Additional Parameters for High School Graduation Procedures (2nd Reading)
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
  - a. Technology Leadership Presentation
  - b. Athletic Co-Op Report
  - c. RLEA Certification Update
  - d. WASB Annual Conference
  - e. 2019 Board Elections
  - f. School Forest Report
  - g. School Budget Update
  - h. NTC Annual Report
- 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
    - Resignations:
    - Hires:
  - b. Promotion of the School District through Media Resources
  - c. Rural Virtual Academy Update
  - d. Establishment of an Art Club Activity Account
- XII. Closed Session - Consideration of Movement into Closed session in Accordance with 19.85.(1)g&f of Wisconsin Statutes
  - a. Legal- Matters Concerning Ongoing Litigation of Land Execution
  - b. Consideration of Employment, Medical, Personal, Promotion, Performance or Disciplinary Data of Specific Employees
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn