

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

**Regular Meeting Agenda**

Rib Lake School Boardroom

1236 Kennedy Street, Rib Lake, WI 54470

**Thursday, January 9, 2020 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of December 12, 2019 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. Spring School Board Election
  - b. SLATE Conference Presentation
  - c. Technology Education Partnerships
  - d. WASB Conference Resolutions
  - e. Area Legislative Meeting
  - f. Professional Development Update
  - g. RLSB Hall of Fame
  
- VIII. Review of Correspondence
  
- IX. Principal/Staff Reports (No Action Items)
  - a. ELE./Spec. Ed.
  - b. HS/MS
  - c. Facilities/Maintenance
  
- X. New Business: Discussion/Possible Action with Respect to:
  - a. Personnel Contracts: Resignations/Potential Hires
  - b. Revision: Open Enrollment Space Availability Exhibit 423
  - c. Tannery Storage Barn Request
  - d. 2020-21 School Calendar
  
- 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
  - c. Family Leave Request
  
- XII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
  
- XIII. Adjourn