

**SCHOOL DISTRICT OF RIB LAKE BOARD
OF EDUCATION
Regular Meeting Agenda
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, February 13, 2020 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of January 9, 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. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. SLATE Conference Presenter Presentation
 - b. Community Ice Rink
 - c. Membership Update
 - d. WASB Conference Report
 - e. 2019-20 Budget Report
 - f. 2020 Area Legislative Meeting
 - g. Achievement Gap Reduction Report
 - h. Hall of Fame Induction Summary
 - i. 2020 Summer School
 - j. District Marketing Goal
 - k. 2020-2022 Auditor Contract
 - l. Compensation Committee Establishment

- 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. Board of Election Canvassers
 - c. Middle School Scoreboard Donation
 - d. Potential Boys' Hockey Co-Op with Medford
 - e. Website Update

- XI. Closed Session- Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(g).
 - a. Conveyance Concerning Land Execution

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

- XIII. Adjourn