

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

**Regular Meeting Agenda**

(Revised 2/11/20)

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
  - f. High School Technology Wiring Upgrade
  
- XI. Closed Session- Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(c)(g).
  - a. Conveyance Concerning Land Execution
  - b. Personnel Concern
  
- XII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session.
  
- XIII. Adjourn