

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

Regular Meeting Agenda (Revised 2/13/19)

Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, February 14, 2019 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of January 10, 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. Old Business- Discussion/Possible Action with Respect to:
 - a. Second Reading Board Policy: 341.1 Reading Instruction, 342.7 Services for English Learners, 342.7 Rule for Assessing and Testing English Learners, 345.2 Student Progress Reporting, 347.2 Procedures for Handling Student Name Changes, 374 Student Fundraising Activities, 382.1 Recording of School Meetings
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Pre-Kindergarten WIN Intervention Program
 - b. Membership Update
 - c. WASB Conference Report
 - d. Budget Report
 - e. 2019 Area Legislative Meeting
 - f. Health Insurance Co-Op Update
 - g. Achievement Gap Reduction Report
 - h. 2018-19, 2019-20 School Calendars
 - i. Hall of Fame Induction
 - j. Technology Infrastructure Update
- 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. Board of Election Canvassers
 - c. Fitness Center Equipment Upgrade
 - d. First Reading Policies 453.12 Procedure for Handling Concussions and Head Injuries in High School Athletics, 458 Rule- School Wellness Plan, 441.24 Career and Technical Education, 443.4 Student Alcohol and Controlled Substance Abuse, 425 Admission of Student Over School Age, 412.1 Full Time Students, 443.3 Student Use of Tobacco
- XII. Closed Session- Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(g).
 - a. Conveyance of Settlement Offer Concerning Land Execution
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session.
- XIV. Adjourn