

**SCHOOL DISTRICT OF RIB LAKE BOARD  
OF EDUCATION  
Please Note Date Change Due to Sectional Basketball  
Regular Meeting Agenda  
Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
Thursday, March 19, 2020 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of February 13, 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. K-12 Counselor's Report
  - b. Area Legislative Meeting Report
  - c. Summer School 2020
  - d. Health Insurance Consortium Report
  - e. Technology Education Lab Project
  - f. Wellness Committee Meeting
  - g. Review of February Staff Development Activities
  - h. Pandemic Response Plan
- 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  
Resignations-  
Hires-
  - b. 2020-21 CESA Shared Services Contract
  - c. Property Insurance Renewal
  - d. Start College Now Requests
  - e. Support Staff Wages
  - f. Third Track Position
- XI. Closed Session- Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(c)(g).
  - a. RLEA Base Wage Negotiation Strategy
  - b. Land Execution
  - c. Administrative/Supervisory Contracts
- XII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session.
- XIII. Adjourn

*Posted 3/9/2020*