

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

**Regular Meeting Agenda**

Rib Lake School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470  
**Thursday, March 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 February 14, 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 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
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
  - a. Taylor County Broadband Presentation
  - b. Annual Athletic Director Report
  - c. Hall of Fame Induction Recap
  - d. Area Legislative Meeting Report
  - e. 2018-19 Budget Report
  - f. Summer School 2019
  - g. 2018-19 School Calendar Update
  - h. ESSA Accountability Report
  - i. Wellness Committee 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. 2019-20 CESA Shared Services Contract
  - c. Property Insurance Renewal
  - d. 2019-20 School Calendar
  - e. Start College Now Requests
  - f. School Based Mental Health Proposal
- XII. Closed Session- Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(c).
  - a. Superintendent Evaluation
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session.
- XIV. Adjourn

*Posted 3/7/19*

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