

Rib Lake Monthly Board of Education Meeting
Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, May 9, 2019 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of April 18, 2019 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. Review of Village - School District Resource Officer Position
 - b. Safety Committee Summary
 - c. Preliminary 2019-20 Budget
 - d. Tannery Creek Parkway Update
 - e. DPI Membership Audit Report
 - f. Technology Hardware Report
 - g. Curriculum Update
 - h. Hall of Fame Application Deadline: 6/30/19
- VIII. Review of Correspondence
- IX. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Education
- X. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts:
 - i. Resignations
 - ii. Hires
 - b. Election of President, Vice-President, Clerk, Treasurer
 - c. Designation of Recording Secretary, Depository, Newspaper, WASB Delegate, WASB Alternate, CESA 9 Representative, Committee Assignments (Negotiations, Facility, Policy, School Forest, Safety)
 - d. Open Enrollment Applications
 - e. Consideration of 2019-20 Student Insurance
 - f. Consideration of 2019 Summer Maintenance Projects
 - g. WIAA Membership Renewal
 - h. Consideration of 2019-20 Employee Handbook Revisions
- XI. Adjourn