

(Revised 6/10/2020)  
**Rib Lake Monthly Board of Education Meeting**  
**Rib Lake Middle School IMC**  
**1296 North Street, Rib Lake, WI 54470**  
**Thursday, June 11, 2020 at 6:30 pm**

<https://zoom.us/j/98897785975?pwd=VTRldzJCRzZPcElKK3pCMGNhaUVzUT09>

**Meeting ID: 988 9778 5975**  
**Password: 3N9H20**  
**mobile 6465588656**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of May 14, 2020 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Old Business
  - a. Consideration of 2020-21 Employee Handbook (2nd Reading)
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
  - a. AGR End of Year Review
  - b. Special Education Report
  - c. Seclusion and Restraint Report
  - d. Summer School Offerings
  - e. School Start Planning
  - f. Elementary Plan to Convert to Standards Based Grading
  - g. 2019-20 Budget Review/Revision
  - h. Summer Lunch Program
- IX. Review of Correspondence
- X. Principal/Staff Reports (No Action Items)
  - a. ELE/HS/MS
  - b. Special Education
  - c. Building and Grounds
- XI. New Business: Discussion/Possible Action with Respect to:
  - a. Personnel Contracts:
    - i. Resignations - Brian Abel- JV Girls' Basketball Coach
    - ii. Hires - HS Science Teacher
  - b. WASB Membership
  - c. WIRSA Membership
  - d. School Resource Officer Renewal
  - e. Open Enrollment
  - f. Elementary Roofing Project
- XII. Closed Session: Consideration of Movement into Closed session in Accordance with WI Statute 19.85.(1)g.
  - a. Land Execution Conveyance
- XIII. Adjourn