

Rib Lake School Boardroom
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, September 13, 2018 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of August 9, 2018 Regular Meeting and August 21, 2018 Special Board Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Old Business - Discussion/Possible Action with Respect to:
- VIII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. New Staff Introduction
 - b. School Start Update
 - c. Instructional Goals for 2018-19
 - d. Preliminary 2017-18 Audit Report
 - e. 2018-19 Budget Update
 - f. School Safety Grant Update
 - g. Upcoming School Board Professional Development Opportunities
 - h. Hall of Fame Update
 - h. Annual Meeting- October 22, 2018
- IX. Review of Correspondence
- X. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Education
 - c. Facilities & Maintenance
- XI. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts:
 - i. Resignations:
 - ii. Hires: Basketball Coaches, After School Coordinator/Interventionist, Elementary Food Service, Co-Drama Position
 - b. Overnight Out of State Travel Approval (Washington, D.C. Class)
 - c. Consideration of Technology Education Activity Account
- XII. Closed Session: Consideration of Movement into Closed session in Accordance with 19.85.(1)(f) of the Wisconsin Statutes
 - a. Unpaid Leave Request
- XIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn