

# SCHOOL DISTRICT OF RIB LAKE

Revised 11.7.18

## Regular Meeting Agenda

Rib Lake School Boardroom

1236 Kennedy Street, Rib Lake, WI 54470

**Thursday, November 8, 2018 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of October 11, 2018 Regular Meeting and October 22, 2018 Special Board 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. Taylor County Educator of the Month – Elizabeth Simurdiak
  - b. Student Report: 2018 Foreign Language Trip
  - c. Taylor County Drug Opposition Partner Presentation
  - d. 2018 Summer School Report
  - e. 2019 Board Elections
  - f. Board Development Survey Review and Goal Setting Date
  - g. OSHA Audit Report
  - h. School Safety Committee Meeting Review
  - i. WASB Conference Registration/Delegate
- VIII. Old Business
  - a. Second Reading Board Policies: 342.7 Notification of Services/Programs for English Language Learner, 342.7 Notification of Services/Programs for English Language Learner -Rule; 361.1 Instructional Materials Selection; 361.1 Instructional Materials Selection -Rule; 363.3 Technology for Students with Special Needs; 364 Guidance and Counseling Programs
- IX. 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: Resignations & Hires
  - b. Overnight Out-of-State & Foreign Student Travel Request
  - c. Consideration of Safety Plans and Procedures
  - d. 2019-20 Rural Virtual Academy Agreement
- XII. Closed Session - Consideration of Movement into Closed session in Accordance with 19.85.(1) f&g of Wisconsin Statutes
  - a. Consideration of Employment, Medical, Personal, Promotion, Performance or Disciplinary Data of Specific Employees
  - b. Legal- Matters Concerning Ongoing Litigation of Land Execution
- VIII. Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
- XIV. Adjourn