## SCHOOL DISTRICT OF RIB LAKE

## **Special Meeting Agenda**

Rib Lake Elementary School 1236 Kennedy Street, Rib Lake, WI 54470 Monday, December 5, 2022 at 6:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Closed Session- Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(e).
  - a. Competitive interviews and presentations by firms in regards to completing a Facilities
    Assessment for the Rib Lake School District
  - b. Discussion, evaluation and possible selection of a firm to complete the Facilities Assessment
- V. Reconvene in Open Session
  - a. Announce the selected firm, if one was selected in closed session, and any action taken by the board in closed session.
- VI. Adjourn