

**SCHOOL DISTRICT OF RIB LAKE**  
**Regular Meeting Agenda**

Rib Lake Elementary School Boardroom  
1236 Kennedy Street, Rib Lake, WI 54470

**Wednesday, June 26, 2024 at 6:30 pm**

*revised - 6/25/2024*

- I. Pledge of Allegiance
- II. Roll Call of Board Members
- III. Review/Approve Minutes of May 15, 2024 Regular Meeting and Closed Meeting
- IV. Students
  - a. Summer School 2024 Update
  - b. District Library Plan 2024-2027
  - c. Nursing Services Report
  - d. Title I Annual Report & Discussion
  - e. AGR End of Year Review
  - f. 2023-24 Special Education Report
  - g. 2023-24 Seclusion/Restraint Report.
  - h. Student Handbooks 2024-2025 (1st Reading)
  - i. WIAA Membership Renewal
- V. Community
  - a. Citizens Input
  - b. Review of Correspondence
- VI. Staff
  - a. Personnel Contracts: Resignations/Hires
    - i. Resignations
    - ii. Hires
  - b. CESA 9 Speech and Language Long Term Substitute Contract
- VII. Facilities & Finance
  - a. Treasurer's Report
  - b. Facilities Planning Update
  - c. Discussion and Possible Approval of Elementary Condensing Unit Replacement for AHU-5
  - d. Consideration and Possible Approval or Request for Authorization to Short-Term Borrow up to \$1,000,000 to Meet the Immediate Expenses of Operating and Maintaining Public Instruction in the District for the 2024-2025 School Year
  - e. Liability Insurance Proposal
  - f. WASB Membership Renewal
  - g. WIRSA Membership Renewal
- VIII. Reports
  - a. District Administrators Report
  - b. ELE/HS/MS
  - c. Special Education
  - d. July 2024 Board Meeting Date & Time Adjustment
- IX. Closed Session: Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1.(c) regarding professional staff hire.
- X. Movement into Open Session taking any Action as Necessary on Items Discussed in Closed Session
- XI. Adjourn

*The School District of Rib Lake envisions students developing their skills through personal growth and valuing their learning, which will ultimately lead to personal success and a meaningful life.*