



Rice Lake Area School District

BOARD OF EDUCATION
RICE LAKE AREA SCHOOL DISTRICT
700 AUGUSTA STREET
RICE LAKE, WISCONSIN

Monday, January 11, 2016
5:30 PM

SUPERINTENDENT OBSERVATION COMMITTEE
ADMINISTRATION BUILDING

AGENDA

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Given Pursuant to Wisconsin Statutes 19.84
- IV. Approve meeting minutes from Monday, December 14, 2015 [action]
- V. Final Review of Policies #210, #225 (along with corresponding rule), #231
 - a. Conclusions drawn
- VI. Convene into Closed Session Pursuant to Wisconsin Statutes:
 - a. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - Superintendent Evaluation Process
- VII. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.
- VIII. Review Superintendent Evaluation Timeline
 - a. Where do we go from here?
- IX. Other
- X. Adjourn