School District of Rhinelander Board of Education

Operations and Strategic Planning Committee

Monday, February 12, 2024 5:00 p.m. but may start later if the Employee Relations Committee Meeting runs over

Professional Development Center – Rhinelander High School 665 Coolidge Avenue - Rhinelander, WI (715) 365-9750 - Superintendent's Office

AGENDA

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Committee Chairperson/Superintendent Comments or Reports (if any)
- V. Citizens/Delegations (This is an opportunity for citizens/delegations to speak to the Committee 4-minute limit.)
- VI. Discussion Topics, Updates, Reports, and/or Action Items
 - a. Acceptance of January 8, 2024, Committee Meeting Minutes
 - b. Review of the January Budget Status Reports
 - c. Consider 2024-2025 CESA 9 Shared Services Contract
 - d. Consider Copy Paper Bids
 - e. Consider New Policy 6611 District-Supported/Sponsored Student Activity Accounts
 - f. Consider Revised Policies Relating Bylaw, Program, Professional Staff, Support Staff, Students, Finances, Property, Operations, and Relations

VII. Adjourn

NOTE: Board member attendance at this committee meeting may constitute a quorum of the Board of Education. However, no full board meeting will be convened, and no full board action will be taken.