

**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. Chari/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. Report, Discussion, and/or Action Topic(s)
 - 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.