

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Multipurpose Room
Wednesday, February 8, 2017 - 5:30 pm

The Board may take action on any agenda item specifically listed below.

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 and 120.11(2) [action]**
- V. **Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.
- VI. **Approval of Minutes**
 - A. Regular Meeting Minutes of January 23, 2017
 - B. Closed Meeting Minutes of February 1, 2017
- VII. **REPORTS**
 - A. Finance – Kevin Kocer
 - i. Financial statements, receipts, and expenditures
 - ii. Approve Engagement Agreement with Quarles & Brady LLP for Bond Counsel and Disclosure Counsel
 - iii. Resolution Awarding the Sale of \$9,500,000 General Obligation Corporate Purpose Bonds
 - iv. Resolution to Establish Account with the Local Government Investment Pool for Bond Proceeds
 - v. Approve the Continuing Disclosure Dissemination Agent Agreement with Wisconsin Public Finance
 - vi. CESA 3 Consortium Contract for Carl Perkins Funding
 - B. Building and Grounds Committee Report – Kenny Nies, Chair
 - i. Construction Bid Process
 - ii. Control Panel Replacement at Bloomington School
 - C. Policy/Curriculum Committee – Kerri Schier, Chair
 - i. 321 Annual School Calendar and School Hours [replacement] –2nd reading
 - ii. 760 Food Services Management [replacement] –2nd reading
 - iii. 852 Distribution of Non-School-Related Materials [replacement] –2nd reading
 - iv. Policy Manual sections 920 – 950 Facilities Planning and Construction [revised and replacement] to reflect current practice recommendations from school attorney - 1st reading

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- v. 421 Entrance Age (for 4K kindergarten) [revised] –1st reading
- vi. 421-Rule Guidelines for Early Admission (for 4K kindergarten) [revised] –1st reading
- vii. 662.3 Fund Balance Policy [revised] –1st reading
- viii. Resolution to Repeal Existing State Statutes Restricting the School Start Date
– recommend to Board for adoption

- D. Staff and Employee Relations Committee Report – Jason Cathman, Chair
 - i. Employee Handbook edit

VIII. OLD BUSINESS

- A. School Board Vacancy - Date for Interviews and Selection

IX. NEW BUSINESS

- X. **Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.

XI. INFORMATION

- A. Upcoming Meeting Schedule
 - i. Special Electors Meeting – February 15 at 7:00 PM
 - ii. Building & Grounds Committee – February 20 at 9:00 AM
 - iii. Special Board Meeting – February 22 at 6:00 PM
 - iv. Policy & Curriculum Committee Meeting – March 1 at 5:00 PM
 - v. Staff & Employee Relations Committee – March 1 at 6:00 PM
 - vi. Technology Committee – March 7 at 7:15 AM
 - vii. Regular Board Meeting – March 8 at 6:00 PM

- B. Board of Education Member Suggestions and Recommendations for Future Items

XII. Adjourn

If you require reasonable accommodations due to a disability,
please call 608-994-2715 prior to the meeting.

Posted February 3, 2017 at 2:00 pm