

RIVER RIDGE SCHOOL DISTRICT  
Regular School Board Meeting  
River Ridge Middle/High School Multipurpose Room  
Wednesday, March 8, 2017 – 6:00 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. February 8, 2017 Special Board Meeting
  - B. February 8, 2017 Regular Board Meeting
  - C. February 22, 2017 Special Board Meeting
- VII. **REPORTS**
  - A. Finance – Kevin Kocer
    - i. Financial statements, receipts, and expenditures
  - B. Building and Grounds Committee Report – Kenny Nies, Chair
  - C. Policy/Curriculum Committee – Jason Cathman
    - i. 188 Telephone Participation in Board/Committee Meetings [new] –*revised* draft for 1<sup>st</sup> reading
    - ii. 760.1 Free and Reduced Price Meals [revised] – 2<sup>nd</sup> reading
    - iii. 421 Entrance Age (for 4K kindergarten) [revised] – 2<sup>nd</sup> reading
    - iv. 421-Rule Guidelines for Early Admission (for 4K kindergarten) [revised] – 2<sup>nd</sup> reading
    - v. 662.3 Fund Balance Policy [revised] – 2<sup>nd</sup> reading
    - vi. 723.3 Emergency School Closings [revised] – 1<sup>st</sup> reading
    - vii. 345.6 High School Graduation Requirements [revised to correspond with student handbook] 1<sup>st</sup> reading
    - viii. 424 Public School Open Enrollment [revised to remove outdated reference] 1<sup>st</sup> reading

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D. Superintendent's Report – Dr. Athey (*The board may take action only on report items specifically listed on the meeting notice/agenda.*)

- Samsung Solve for Tomorrow Contest – Koenig
- Technology Committee Report - Athey
- Accounting Careers Awareness Grant - Athey

**VIII. OLD BUSINESS**

A. 2017/18 Calendar; When to Move Grades 5 and 6 to Patch Grove

**IX. NEW BUSINESS**

A. 2016-17 Pupil Non-discrimination Report

B. CESA 3 Contract for 2017/18

C. CESA 10 Environmental Project Consulting Service Agreement

D. Youth Options Applications for Approval

E. Resignation - Special Education Director

F. Recognition of Students Participating in Clubs/Organizations

X. **Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c)** to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Employee Performance

B. Administrative Contracts

XI. Reconvene in open session.

XII. Action, if any is required to be taken in open session, on closed session matters.

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**XIII. INFORMATION**

A. Upcoming Meeting Schedule

- i. Building & Grounds Committee – March 13 at 9:00 AM
- ii. Technology Committee – April 4 at 7:15 AM
- iii. Policy & Curriculum Committee Meeting – April 5 at 5:00 PM
- iv. Staff & Employee Relations Committee – April 5 at 6:00 PM
- v. Special Board Meeting – April 11 at 1:30 PM in Plain, WI
- vi. Building & Grounds Committee – April 12 at 5:00 PM
- vii. Regular Board Meeting – April 12 at 6:00 PM

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

**XIV. Adjourn**

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

Posted March 3, 2017 at 2:00 pm