

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
Location: Room 15 Middle/High School Building
Wednesday, July 12, 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)**
- 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. June 14, 2017 Regular Board Meeting
- VII. **REPORTS**
 - A. Finance – Kevin Kocer
 - i. Financial statements, receipts, and expenditures
 - ii. Approve first draft of 2017-18 Budget
 - B. Building and Grounds Committee Report – Kenny Nies, Chair
 - i. Bloomington Building
 - ii. Maintenance Director’s Report
 - C. Policy/Curriculum Committee – Kerri Schier
 - i. Approve 2017-2018 Academic Standards
 - ii. 458 School Wellness [revised per USDA requirement] – 2nd reading
 - iii. 185 Standing Committees of the School Board [revised per RRSD current practice] – 2nd reading
 - iv. 186 Ad Hoc Committees of the School Board [new] – 2nd reading
 - v. 411.3 Procedures for Providing Transportation for Children in Out-of-Home Care [new] – 2nd reading
 - vi. 760 Food Services Management [revised] – 1st reading
 - vii. 760 Rule for Food Services Management [new] - 1st reading
 - D. Superintendent’s Report
 - i. Adherence to District Wellness Policy
 - ii. Letters to Federal Legislators

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iii. 2016-2017 Year in Review

VIII. OLD BUSINESS

A. New Clock and Bell System

IX. NEW BUSINESS

A. Approve Extra Duty Contract for 2017-2018

B. Para-Educator Support Staff Compensation Discussion

C. Hiring/Resignations/Maternity Leave

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. Policy & Curriculum Committee Meeting – August 3 at 5:15 PM, tentatively

ii. Building & Grounds Committee – August 9 at 5:00 PM

iii. Regular Board Meeting – August 9 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 July 10, 2017 at 8:00 am