

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Multipurpose Room
Wednesday, January 13, 2016 at 6:00 p.m.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 [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 Regular Meeting Minutes from December 9, 2015 **[action]**

VII. REPORTS

A. Buildings and Grounds/Finance Committee- Randy Martin, Carol Harris and Troy Marshall

1. Construction Update – McKinstry
2. Roof Discussion – Troy Marshall **[action]**
3. Financial statements, receipts, and expenditures – Carol Harris **[action]**

B. Staff and Employee Relations Committee – Dave Breuer

1. Handbook revisions

C. Policy/Curriculum Committee – Lea Breuer

1. 346 Student Assessment Policy – proposed revised policy for 2nd reading **[action]**
2. 342.7 Services/Programs for English Language Learners – new policy for 2nd reading **[action]**
3. 424 Open Enrollment Policy – proposed revised policy for 2nd reading **[action]**
4. 462 Wisconsin Technical Excellence Scholarship Policy and Rule – *recommend Board waive 1st reading and adopt revised policy on January 13* **[action]**
5. 343.4 Course Options Program Policy proposed new policy for 1st reading **[action]**
6. 345.6 Graduation Requirements proposed revised policy for 1st reading **[action]**
7. 345.61 Early Graduation Policy proposed new policy for 1st reading **[action]**

D. Technology Committee – Dr. Athey

VIII. OLD BUSINESS

A. Public Input Process - Long Range Plan for RRSD – Dr. Athey

IX. NEW BUSINESS

A. Board declaration regarding open enrollment: “RRSD will not deny 2016/17 open enrollment applications due to space.” **[action]**

B. Student Activities Update – Austin Morrow, Student Council Member

X. INFORMATION

A. Upcoming Meeting Schedule

1. Technology Committee – January 26, 2016 at 7:30 AM
2. Policy/Curriculum Committee – February 3, 2016 at 5:15 PM
3. Building & Grounds/Finance – February 10, 2016 at 5:00 PM
4. Regular Board Meeting – February 10, 2016 at 6:00 PM

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

C. Adjourn