

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Room 15 or Multipurpose Room
Wednesday, January 14, 2015
6:00 p.m.

I. Call to Order

II. Roll Call

III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 [action]

IV. Appearances - Public participation (public comments) is limited to 2 minutes per person and must be related to an item on the agenda. The total meeting time allotted for public participation is 20 minutes.

V. Approval of Regular and Closed Meeting Minutes from December 17, 2014 [action]

VI. CONSENT AGENDA [action]

- A. Finance Report (Carol Harris)
- B. Buildings and Grounds Report (Kenneth Nies)
- C. Staff and Employee Relations Report (Lee Pritzl)

VII. INFORMATION:

- A. Consideration of and Action on a Resolution Requiring a Primary Election [action]
- B. Contractor Policy(ies)
- C. Update on Interim Administration Adjustments
- D. Update on Visit from State Inspectors on 1/9/15

VIII. April Referendum Discussion [possible action]

IX. State Response to Address Violation [possible action]

- A. ADG/KJWW Proposal/Engagement and Contract [possible action]

X. Paying for Issues/Issue Debt

XI. Temporary Borrowing to Address State Violations [possible action]

XII. Approval of Business Administrator's Contract for 2015-16 [action]

XIII. Upcoming Meeting Schedule

- A. Special Board Meeting ()
- B. Buildings and Grounds Committee Meeting (February 11, 2015)
- C. Next Full Board Meeting (February 11, 2015)
- D. Policy Committee

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

- A. RTI Update
- B. Stephanie Harvey Update
- C. Performance Contract Information
- D. 2015-16 Staffing Update

XV. Adjourn