

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Room 15 or Cafeteria
Wednesday, January 8, 2014
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**
- V. Approval of Regular Meeting Minutes from December 11, 2013 [action]**
- VI. CONSENT AGENDA: [action]**
 - A. Finance Committee Report (K. Schier and C. Harris)
 - B. Buildings and Grounds Committee Report (B. Mathre, C. Breuer and R. Martin)
 - C. Approval of Future Business Leaders of America Organization
 - D. Approval of Policy Resource Guide
 - E. Employment Resignation
 - 1. Head Baseball Coach (Clay Koenig)
- VII. REPORTS:**
 - A. Athletic Conference Request
 - B. Possible Options for Reductions
 - C. Calendar Committee Update
- VIII. INFORMATION:**
 - A. Upcoming Meeting Schedule
 - 1. Finance Committee Meeting (February 12, 2014)
 - 2. Buildings and Grounds Committee Meeting (February 12, 2014)
 - 3. Next Full Board Meeting (February 12, 2014)
 - 4. Policy Committee
 - B. Board of Education Member Suggestions and Recommendations for Future Items
 - C. Adjourn