

RIVER RIDGE SCHOOL DISTRICT  
Regular School Board Meeting  
Location: Multi-purpose Room  
Wednesday, October 11, 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. May 10, 2017 Closed Session
  - B. May 30, 2017 Closed Session
  - C. June 14, 2017 Closed Session
  - D. September 6, 2017 Closed Session
  - E. September 6, 2017 Regular Board Meeting
- VII. **REPORTS**
  - A. Finance – Kevin Kocer
    - i. Financial statements, receipts, and expenditures
    - ii. 2017-18 Budget Update
  - B. Building and Grounds Committee Report – Kenny Nies, Chair
    - i. Maintenance Director’s Report
    - ii. Discussion of Bloomington Site
  - C. Policy/Curriculum Committee – Kerri Schier
    - i. 412.1 Full Time Student [new to replace current 412] – 2nd reading
    - ii. 420 School Admissions [revised] – 2nd reading
    - iii. 420 Rule Procedure for Placing Transfer Students [new] – 2nd reading
    - iv. 443 Student Conduct [revised] – 2nd reading
    - v. 443 Rule Code of Classroom Conduct [revised] – 2nd reading
    - vi. 431 Student Attendance [revised] – 1<sup>st</sup> reading
    - vii. 431 Rule Student Attendance Procedures [revised] – 1<sup>st</sup> reading
    - viii. 443.1 Student Dress Code [revised] – 1<sup>st</sup> reading
    - ix. 443.2 Student Conduct on School Buses [revised] – 1<sup>st</sup> reading

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- x. 443.5 Student Use of Electronic Communication Devices [to replace current 443.6] – 1<sup>st</sup> reading
- xi. 443.6 Student Possession/Use of Weapons [to replace current 443.5] – 1<sup>st</sup> reading
- xii. 443.6 Rule Student Weapons Policy Enforcement Procedures [new] – 1<sup>st</sup> reading

D. Technology Committee Report

E. Superintendent's Report

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Bus Contract RFP
- B. Purchase of Chromebooks
- C. Special Education Aide Hours Adjustment
- D. FFA Investment CD Authorized Signers

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. Staffing Reductions

XI. Reconvene in open session.

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

XIII. **Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.

**XIV. INFORMATION**

A. Upcoming Meeting Schedule

- i. Annual Meeting & Budget Hearing – October 25 at 7:00 PM
- ii. Policy & Curriculum Committee Meeting – November 1 at 5:15 PM
- iii. Technology Committee Meeting – November 7 at 7:15 AM
- iv. Building & Grounds Committee – November 8 at 5:00 PM
- v. Regular Board Meeting – November 8 at 6:00 PM

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

XV. Adjourn

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

Posted October 4, 2017 at 1:00 PM