RIVER RIDGE SCHOOL DISTRICT

Regular School Board Meeting River Ridge Middle/High School Room 15 or Multipurpose Room Wednesday, October 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** 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 Special Meeting Minutes from September 22, 2014, and the Regular Meeting Minutes from September 10, 2014 [action]
- VI. CONSENT AGENDA: [action]
 - A. Finance Report (C. Harris)
 - B. Buildings and Grounds Report
 - C. Second Reading and Approval of Policy #342.8 Section 504 Plans and Services for Students with Disabilities
 - D. Employment Recommendation
 - 1. Custodial/Maintenance Supervisor (Troy Marshall)
 - E. Survey Discussion and Review [possible approval]
 - F. Staff Exit Interview Discussion [possible approval]
 - G. Set High School Graduation Date
 - H. Compensation for Two Support Staff Employees

VII. REPORTS:

- A. Senior Tax Exchange Program (STEP)
- B. Enrollment Data

VIII. INFORMATION:

- A. Upcoming Meeting Schedule
 - 1. Special Board Meetings--Community Referendum Information Meetings (October 9, October 15, October 19)
 - 2. Buildings and Grounds Committee Meeting (November 12)
 - 3. Next Full Board Meeting (November 12)
- B. Board of Education Member Suggestions and Recommendations for Future Items
- C. 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.
 - 1. Discuss Performance of a Public Employee
- D. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate
- E. Adjourn