

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting **AMENDED AGENDA**
River Ridge Middle/High School Multipurpose Room
Wednesday, November 11, 2015 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 and must be related to an item on the agenda. The total meeting time allotted for public participation is 20 minutes.
- VI. Approval of Regular Meeting Minutes from October 14, 2015 and Special Meeting Minutes from October 28, 2015 [action]**
- VII. REPORTS**
 - A. Buildings and Grounds/Finance Report - Randy Martin, Carol Harris and Troy Marshall
 - 1. Construction Update (McKinstry)
 - 2. Financial statements, receipts, and expenditures **[action]**
 - B. Policy/Curriculum Committee Report - Lea Breuer
 - 1. Approve the following Revised Policies [**2nd – Reading action**]
 - i. 345.1 Grading Policy
 - ii. 187 Public and Staff Participation at Board Meetings
 - iii. 171.1 Public Notification of Board Meetings
 - iv. 171.21 Agenda Format
 - 2. Review the following Revised Policies [**1st Reading - action**]
 - i. 346 Student Assessment Policy {REVISED}
 - ii. 342.7 Services/Programs for English Language Learners [NEW]
 - iii. 424 Open Enrollment [REVISED]
 - C. Technology Committee Report - Cory Raisbeck
- VIII. OLD BUSINESS**
 - A. Open Enrollment Data – J. Athey
- IX. NEW BUSINESS**
 - A. Employment Recommendations – Wrestling Coaches **[action]**
 - B. Sixth Grade Wyalusing Trip
 - C. School Lunch Portions – J. Athey
 - D. Student Activities Update – Austin Morrow, Student Council Member
 - E. **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. Employee Performance Evaluation
 - F. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate
- X. INFORMATION**
 - A. Upcoming Meeting Schedule
 - 1. Staff & Employee Relations Committee – November 16 at 4:15 PM
 - 2. Technology Committee Meeting – November 24, 7:30 AM
 - 3. Policy/Curriculum Committee –December 2, 2015 at 5:15 PM
 - 4. Building & Grounds/Finance – December 9, 2015 at 5:00 PM
 - 5. Next Regular Board Meeting – December 9, 2015 at 6:00 PM
 - B. Board of Education Member Suggestions and Recommendations for Future Items
 - C. Adjourn