

RIVER RIDGE SCHOOL DISTRICT
Special School Board Meeting
River Ridge Middle/High School Room 15
Monday, November 21, 2016 – 5:15 pm

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)
[action]**

- 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. Building and Grounds Committee Report

- A. Authorize board president to appoint alternate Buildings and Grounds Committee member **[action]**
- B. Retain CGC, Inc. to perform Geotechnical services for building project **[action]**
- C. Retain Delta3 Engineering to perform site survey for building project **[action]**
- D. Authorize Maintenance Director Troy Marshall to contact Robinson Brothers, Environmental Inc. for evaluation of potential asbestos abatement **[action]**

VII. INFORMATION

- A. Upcoming Meeting Schedule
 - i. Building & Grounds Committee – Nov. 28, Dec. 5, 12 & 19, 2016 at 9:00 AM
 - ii. Policy/Curriculum Committee –December 7, 2016 at 5:15 PM
 - iii. Staff and Employee Relations Committee – December 7, 2016 at 6:00 PM
 - iv. Technology Committee –December 13, 2016 at 7:15 AM
 - v. Regular Board Meeting – December 14, 2016 at 6:00 PM
- B. Board of Education Member Suggestions and Recommendations for Future Items

VIII. Adjourn

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

Posted November 18, 2016 at 4:00 PM