

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Multipurpose Room
Wednesday, November 9, 2016 - 6:00 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. **Approval of Minutes**
 - A. Closed Session Minutes of Oct. 12, 2016 **[action]**
 - B. Regular Meeting Minutes from October 26, 2016 **[action]**
- VII. **REPORTS**
 - A. Finance – Kevin Kocer
 - i. Financial statements, receipts, and expenditures **[action]**
 - B. Building and Grounds Committee – Kenny Nies, Chair
 - i. Discussion of November 8 Referendum Results
 - ii. Indoor Air Quality
 - C. Staff and Employee Relations Committee – Jason Cathman, Chair
 - i. Compliance with Fair Labor Standards Act New Minimum Salary Regulation – **[action]**
 - D. Policy/Curriculum Committee – Kerri Schier, Chair
 - i. Board Videotaping Policy [new] –2nd reading **[action]**
 - ii. 363.2 Safe and Responsible Use of the Internet and Other Technology Resources [replacement] – 1st reading **[action]**
 - iii. 363.21 Student Computer Use Policy [revised] – 1st reading **[action]**
 - iv. 341.7 Telecommunications [retire] – 1st reading **[action]**
 - v. 533.1 Criminal Background Checks [new] – 1st reading **[action]**
 - E. Technology Committee – J. Athey

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VIII. **NEW BUSINESS**

- A. Employment Recommendation - JV Girls Basketball Coach **[action]**
- B. Notice of Maternity Leave Request **[action]**

IX. **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. Employee Performance Evaluation

X. Reconvene in open session

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

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

XIII. **INFORMATION**

A. Upcoming Meeting Schedule

- i. Technology Committee –December 13, 2016 at 7:15 AM
- ii. Policy/Curriculum Committee –December 7, 2016 at 5:15 PM
- iii. Building & Grounds – December 14, 2016 at 5:00 PM
- iv. Regular Board Meeting – December 14, 2016 at 6:00 PM

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

XIV. Adjourn

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

Posted November 4, 2016 at 3:00 pm