

RIVER RIDGE SCHOOL DISTRICT
Special School Board Meeting
River Ridge Middle/High School Room 15
Monday, December 12, 2016 – 8:40 am

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 Administration to establish a project agreement with Kraemer Brothers
[action]
- B. Authorize Kraemer Brothers to create temporary access road for construction project
[action]
- C. Authorize Kraemer Brothers to prep school grounds for construction [action]
- D. Retain Robinson Brothers for asbestos abatement [action]

VII. INFORMATION

- A. Upcoming Meeting Schedule
 - i. Regular Board Meeting – December 14, 2016 at 6:00 PM
 - ii. Building & Grounds Committee – December 12, 2016 at 9:00 AM
 - iii. Building & Grounds Committee – December 19, 2016 at 9:00 AM
 - iv. Technology Committee –December 13, 2016 at 7:15 AM
 - v. Policy/Curriculum Committee –January 4, 2016 at 5:15 PM
 - vi. Building & Grounds Committee – January 9, 2016 at 9:00 AM
- 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 December 7, 2016 at 4 PM