

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Multipurpose Room
Wednesday, December 14, 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. Regular Meeting Minutes of November 9, 2016 [action]
 - B. Closed Session Minutes of November 9, 2016 [action]
 - C. Special Meeting Minutes of November 21, 2016 [action]
- VII. **REPORTS**
 - A. Finance – Kevin Kocer
 - i. Financial statements, receipts, and expenditures [action]
 - B. Building and Grounds Committee Report – Kenny Nies, Chair
 - i. Schematic Design Approval for 2017 Construction/Remodeling [action]
 - ii. Budget Process Review – Greg Callin, Kraemer Brothers Construction
 - C. Policy/Curriculum Committee – Kerri Schier, Chair
 - i. 188.1 Audio and Video Recording of School Board Meetings [new] – 1st reading [action]
 - ii. 672 Purchasing Procedures [replacement] – 1st reading [action]
 - iii. Policy Manual sections 920-950 [replacement] to reflect current practice – 1st reading [action]
 - iv. 533.1 Criminal Background Checks [new] – 2nd reading [action]
 - v. 363.2 Safe and Responsible Use of the Internet and Other Technology Resources [replacement] – 2nd reading [action]
 - vi. 363.21 Student Computer Use Policy [revised] – 2nd reading [action]
 - vii. 341.7 Telecommunications (redundant to parts of 363.2) [retirement] – 2nd reading [action]
 - D. Staff and Employee Relations Committee Report – Jason Cathman, Chair
 - i. 2016/17 Calendar Revisions [action]

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E. Superintendent's Report – Dr. Athey

- i. Enrollment Update
- ii. Technology Committee
- iii. Wellness Committee

VIII. **OLD BUSINESS**

- A. Long Range Plan Recommendations – Dr. Athey [**action**]

IX. **NEW BUSINESS**

- A. Early Graduation Request – Dr. Athey [**action**]
B. Notice of Maternity Leave Request [**action**]
C. Employment Recommendation – Interim JV Boys Basketball Coach [**action**]

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

XI. **INFORMATION**

A. Upcoming Meeting Schedule

- i. Building & Grounds Committee – December 19, 2016 at 9:00 AM
- ii. Building & Grounds Committee – January 9, 2016 at 9:00 AM
- iii. Technology Committee – January 3, 2016 at 7:15 AM
- iv. Policy/Curriculum Committee – January 4, 2016 at 5:15 PM
- v. Staff and Employee Relations Committee – January 4 at 6:00 PM
- vi. Regular Board Meeting – January 11, 2016 at 6:00 PM

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

XII. Adjourn

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

Posted December 9, 2016 at 1:00 pm