

AMENDED
RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Room 15 or Multipurpose Room
Wednesday, December 17, 2014
6:00 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 [action]**
- IV. **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.
- V. **Approval of Special Meeting Minutes from October 5, 2014, October 9, 2014, October 15, 2014, October 19, 2014, October 29, 2014, Special and Closed Meeting Minutes from November 6, 2014, November 25, 2014, and Regular Meeting Minutes from November 12, 2014 [action]**
- VI. **CONSENT AGENDA: [action]**
 - A. Approval of Kenny Nies Participating by Phone **[action]**
 - B. Finance Report (C. Harris)
 - C. Buildings and Grounds Report (T. Marshall)
 - D. Staff and Employee Relations Update
 - E. Discussion on Health Insurance Premium Holiday or Premium Reduction **[possible action]**
 - F. Exit Interview **[action]**
- VII. **REPORTS:**
 - A. Spelling Bee
 - B. CESA Educator Effectiveness Proposal
 - C. Design Homes Proposal for Mobile Classrooms
 - D. ADG and KJWW Report **[possible action]**
- VIII. **INFORMATION:**
 - A. Upcoming Meeting Schedule
 - 1. Buildings and Grounds Committee Meeting (January 14, 2015)
 - 2. Next Full Board Meeting (January 14, 2015)
 - 3. Staff & Employee Relations (Jan)
 - B. Board of Education Member Suggestions and Recommendations for Future Items
 - 1. RTI Update (Feb)
 - 2. Steph Harvey Update (Jan or Feb)
 - C. 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. Consider Compensation of Public Employee
 - D. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.
 - E. Action, if any is required to be taken in open session, on closed session matters.
 - F. Adjourn