

RIVER RIDGE SCHOOL DISTRICT  
Special School Board Meeting  
River Ridge Middle/High School Room 15  
Monday, December 19, 2016 – 8:00 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 invoice payment for FEH pre-referendum services **[action]**

B. Authorize invoice payment for FEH schematic design **[action]**

C. Authorize FEH to contract with Wyser Engineering for civil engineering design services **[action]**

D. Approve Financial Advisory Agreement with Wisconsin Public Finance for Issuance of General Obligation Bonds **[action]**

E. Authorize River Ridge Elementary School Pupil Activity Account **[action]**

**VII. INFORMATION**

A. Upcoming Meeting Schedule

i. Policy/Curriculum Committee – January 4, 2017 at 5:15 PM

ii. Staff and Employee Relations Committee – January 4, 2017 at 6:00 PM

iii. Building & Grounds Committee – January 9, 2017 at 9:00 AM

iv. Building & Grounds Committee – January 16, 2017 at 9:00 AM

v. Regular Board Meeting – January 19, 2017 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 on December 15, 2016 at 4 PM  
Revised agenda posted on December 16 at 1:00 PM