

RIVER RIDGE SCHOOL DISTRICT  
Regular School Board Meeting  
River Ridge Middle/High School Multipurpose Room  
Wednesday, February 10, 2016 at 6:00 p.m.

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 [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 Special Meeting in Closed Session on January 7, 2016 to hear expulsion matter and approval of Regular Meeting Minutes from January 13, 2016 **[action]**

**VII. REPORTS**

**A.** Buildings and Grounds/Finance Committee- Randy Martin, Carol Harris and Troy Marshall

1. Construction Update – McKinstry  
Transformer discussion **[action]**  
LED Lighting Mockup **[action]**
2. Roof Discussion – Troy Marshall **[action]**
3. Financial statements, receipts, and expenditures – Carol Harris **[action]**
4. CESA 3 Contract for 2016/17 – Carol Harris **[action]**

**B.** Staff and Employee Relations Committee – Dave Breuer

1. Early Retirement Package **[action]**
2. 403(b) Plan Revision to include employer contributions **[action]**
3. Handbook revisions including layoff & recall procedures **[action]**

**C.** Policy/Curriculum Committee – Lea Breuer

1. 343.4 Course Options Program - new policy - 2nd reading **[action]**
2. 345.6 Graduation Requirements - revised policy - 2<sup>nd</sup> reading **[action]**
3. 345.61 Early Graduation - new policy - 2<sup>nd</sup> reading **[action]**
4. 112 Strategic Planning – new policy – 1<sup>st</sup> reading **[action]**
5. 453.5 Head Lice - revised policy - 1st reading **[action]**
6. 411 Equal Educational Opportunity - revised policy - 1st reading **[action]**
7. 133 Filling Board Vacancies – revised policy – 1<sup>st</sup> reading **[action]**

**D.** Technology Committee – Dr. Athey

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**VIII. OLD BUSINESS**

- A. Long Range Plan for RRSB – Citizen Committee Reports (Six 5 minute reports)

**IX. NEW BUSINESS**

- A. 2016-17 School Calendar **[action]**
- B. Renewal of two year wrestling co-op with Cassville for 2016/17 and 2017/18 **[action]**
- C. Business Manager Search – Dr. Athey
- D. Staff Resignations:
  - a. Middle School Volleyball Coach **[action]**
  - b. Varsity Girls Softball Coach for Cassville/River Ridge **[information only]**
- E. Staff Hiring:
  - a. Varsity Girls Softball Coach for River Ridge/Cassville **[action]**
- F. Student Activities Update – Austin Morrow, Student Council Member

**X. INFORMATION**

- A. Upcoming Meeting Schedule
  - 1. Policy/Curriculum Committee – March 2, 2016 at 5:15 PM
  - 2. Building & Grounds/Finance – March 17, 2016 at 5:00 PM
  - 3. Regular Board Meeting – March 17, 2016 at 6:00 PM
- B. Board of Education Member Suggestions and Recommendations for Future Items
- C. Adjourn