

**AMENDED**  
RIVER RIDGE SCHOOL DISTRICT  
Regular School Board Meeting  
River Ridge Middle/High School Room 15 or Multipurpose Room  
Wednesday, February 11, 2015  
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 and Closed Meeting Minutes from January 7, 2015; Special Meeting Minutes from January 21, 2015; and Regular Meeting Minutes from January 14, 2015. [action]**
- VI. CONSENT AGENDA: [action]**
  - A. Finance Report (C. Harris)
  - B. Buildings and Grounds Report
  - C. Staff and Employee Relations Report
  - D. Crisis Team Update
  - E. Employment Recommendation [action]
    - 1. Principal
  - F. Employment Resignation [action]
    - 1. District Administrator/Elementary Principal
- VII. REPORTS:**
  - A. Chinese Exchange Student Presentation on Comparison Between China and U.S. Schools
  - B. Stephanie Harvey Update
  - C. RTI Update
  - D. Referendum Update and Information
    - 1. Communication Plan
  - E. McKinstry Presentation
    - 1. Services Related to Building Referendum
  - F. First Reading of Wisconsin Technical Excellence Scholarship Policy and Exhibit #463
  - G. Contractor Policy Review
- VIII. INFORMATION:**
  - A. Upcoming Meeting Schedule
    - 1. Buildings and Grounds Committee Meeting (March 11, 2015)
    - 2. Next Full Board Meeting (March 11, 2015)
  - B. Board of Education Member Suggestions and Recommendations for Future Items
  - 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. Staff Renewals
  - 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. Adjourn