

AMENDED
RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Room 15 or Cafeteria
Wednesday, February 12, 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**
- V. Approval of Regular Meeting Minutes from January 8, 2014 [action]**
- VI. Consent Agenda: [action]**
 - A. Finance Committee Report (K. Schier and C. Harris)
 - B. Buildings and Grounds Committee Report (B. Mathre, C. Breuer and R. Martin)
 - C. Policy Committee Report (K. Schier, K. Irish and L. Breuer)
 - D. Crisis Team Update
 - E. Employment Recommendation
 - 1. Head Baseball Coach – Chris Earle
 - F. Snow Days Makeup Recommendation
 - G. First Reading of On-line Policy
 - H. Approval of Summer School Pay Rate
 - I. Review and Approval of Employee Handbook Revisions
- VII. Reports:**
 - A. Third Friday Count
 - B. Alternative Open Enrollment Request [action]
- VIII. Information:**
 - A. Upcoming Meeting Schedule
 - 1. Finance Committee Meeting (March 12, 2014)
 - 2. Buildings and Grounds Committee Meeting (March 12, 2014)
 - 3. Next Full Board Meeting (March 12, 2014)
 - 4. Policy Committee
 - 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. Annual Administrator Performance Evaluation
 - 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