

**PUBLIC NOTICE OF MEETING OF THE
RIVER RIDGE SCHOOL DISTRICT BOARD**

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. sec. 19.84, that a Special meeting of the River Ridge School District Board will be held on **Wednesday, February 22, 2017, commencing at 6:00 PM** in Multipurpose Room located in the Middle/High School Building, 11165 County Highway P, Patch Grove, Grant County, Wisconsin.

The agenda for said meeting includes the following items:

The Board may take action on any agenda item specifically listed below.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Proof of giving public notice of meeting pursuant to Wisconsin Statutes Section 19.84 and 120.11(2)
- 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. **Guaranteed Maximum Price – Kraemer Brothers**
- VII. **Consideration of and action on a resolution authorizing and approving the purchase of real estate – Kevin Kocer**
- VIII. **Consideration of and action on approving a temporary use agreement for real estate prior to acquisition– Kevin Kocer**
- IX. **Honeywell Control Panel for Upper Elementary – Buildings and Grounds Committee**
- X. **2017/18 School Calendar – Dr. Athey**
- XI. **Expulsion hearing and deliberation and action thereon**
- XII. Consideration of adjourning to closed session pursuant to Wis. Stat. secs. 19.85(1)(f) and 120.13(1)(c) for the purpose of holding the expulsion hearing as described in Item XI and/or pursuant to Wis. Stat. secs. 19.85(1)(a) and 19.85(1)(f) for the purpose of deliberating and acting on the matter described in Item XI.
- XIII. Convening into closed session.
- XIV. Return to and reconvening in open session, if necessary.
- XV. Action, if any is required by law to be taken in open session, on Item XI.
- XVI. INFORMATION
 - A. Upcoming Meeting Schedule
 - i. Policy/Curriculum Committee –March 1 at 5:00 PM
 - ii. Special Board Meeting – March 1 at 6:00 PM
 - iii. Regular Board Meeting – March 8 at 6:00 PM
 - B. Board of Education Member Suggestions and Recommendations for Future Items
- XV. Adjourn

If you require reasonable accommodations due to a disability,
please call 608-994-2715 prior to the meeting.