

AMENDED
RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Room 15 or Cafeteria
Wednesday, March 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 Special Meeting Minutes from January, 29, 2014; February 5, 2014, and February 26, 2014; Regular Meeting Minutes from February 12, 2014; and Closed Meeting Minutes from February 12, 2014 [action]**
- VI. CONSENT AGENDA: [action]**
 - A. Finance Committee Report (K. Schier and C. Harris)
 - B. Second Reading and Approval of Online Learning Policy #343.7
 - C. Youth Options Applications
- VII. REPORTS:**
 - A. Technology Upgrades
 - 1. Wireless Access Points **[action]**
 - 2. Mobile Cart at Upper Elementary **[action]**
 - 3. New Phone System **[action]**
 - B. Discussion and Possible Selection of General Contractor **[action]**
- VIII. INFORMATION:**
 - A. Upcoming Meeting Schedule
 - 1. Special Board Meeting (March 26, 2014)
 - 2. Finance Committee Meeting (April 9, 2014)
 - 3. Buildings and Grounds Committee Meeting (April 9, 2014)
 - 4. Next Full Board Meeting (April 9, 2014)
 - 5. 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. Discuss Future Status of Office Positions
 - 2. Discuss Administrative Contract Language
 - 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