

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Multipurpose Room
Thursday, March 17 2016 at 7:00 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 Regular Meeting Minutes from February 10, 2016 [action]**
- VII. ANNOUNCEMENT** - Title 1 School Recognition for River Ridge
- VIII. REPORTS**
 - A. Student Activities Update – Austin Morrow, Student Council Member
 - B. Buildings and Grounds/Finance Committee- Randy Martin, Carol Harris and Troy Marshall
 - i. Construction Update – McKinstry
 - ii. Mail summary of building updates to all boxholders in district **[action]**
 - iii. Financial statements, receipts, and expenditures – Carol Harris **[action]**
 - a. Insurance Premium Holiday for April, 2016 **[action]**
 - b. Approval of adjusted roof repair bid **[action]**
 - C. Policy/Curriculum Committee – Lea Breuer
 - i. 112.1 Strategic Planning – new policy – 2nd reading **[action]**
 - ii. 453.5 and 453.51 Head Lice - revised policy - 2nd reading **[action]**
 - iii. 411 Equal Educational Opportunity - revised policy - 2nd reading **[action]**
 - iv. 133 Filling Board Vacancies – revised policy – 2nd reading **[action]**
 - v. 333 Parent Rights in Relation to District Programs/Activities and Student Privacy [NEW] – 1st reading **[action]**
 - vi. 443.4 Student Alcohol and Other Drug Use [NEW] - 1st reading **[action]**
 - vii. 522.1 Alcohol and Drug-Free Workplace [NEW] - 1st reading **[action]**

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IX. OLD BUSINESS

- A. Development of Long Range Plan for RRSD

X. NEW BUSINESS

- A. Stand Up Desk Project – Rita Trautsch & Shawn Chatfield
- B. 2017 Graduation Date of Friday, May 26 [**action**]
- C. Approval of Youth Options Applications [**action**]
- D. Resignation/Retirement/Hiring:
 - i. Business Manager Hiring [**action**]
 - ii. Varsity Baseball Coach Hiring [**action**]

XI. INFORMATION

- A. Upcoming Meeting Schedule
 - i. Staff and Employee Relations Committee Meeting – March 21 at 3:30 PM
 - ii. Policy/Curriculum Committee – April 6, 2016 at 5:15 PM
 - iii. Building & Grounds/Finance – April 13, 2016 at 5:00 PM
 - iv. Regular Board Meeting – April 13, 2016 at 6:00 PM
- B. Board of Education Member Suggestions and Recommendations for Future Items
- C. Adjourn