

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Room 15 or Multipurpose Room
Wednesday, March 18, 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 February 18, 2015, and February 25, 2015; Regular and Closed Meeting Minutes from February 11, 2015 [action]

VI. CONSENT AGENDA: [action]

- A. Finance Report (C. Harris)
- B. Buildings and Grounds Report (Troy Marshall)

VII. REPORTS:

- A. E-Text Technology/Physics Report (Garth Osterday/Students)
- B. McKinstry Report of Findings
- C. Second Reading and Approval of Contractor Policy and Exhibit #732.1 **[action]**
- D. Second Reading and Approval of Wisconsin Technical Excellence Scholarship Policy and Exhibit #463 **[action]**
- E. Employment Resignation/Retirement **[action]**
 - 1. High School Math Teacher
 - 2. Administrative Secretary
- F. Interim Administrator Contract Approval **[action]**
- G. Approval of Youth Options Applications **[action]**
- H. Approval of CESA#3 Master Contract **[action]**
- I. Discussion and Possible Approval of Health Insurance Premium Holiday **[action]**
- J. Discussion and Possible Approval of Staff and Employee Relations Committee Compensation Recommendation **[action]**
- K. Discussion on Budget Balances
- L. Amended Superintendent Search Schedule of Activities

VIII. INFORMATION:

- A. Upcoming Meeting Schedule
 - 1. Special Board Meeting ()
 - 2. Buildings and Grounds Committee Meeting ()
 - 3. Next Full Board Meeting ()
- B. Board of Education Member Suggestions and Recommendations for Future Items
- C. Adjourn

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