

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Room 15 or Cafeteria
Wednesday, April 9, 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 July 2, 2013, and March 26, 2014; Regular Meeting Minutes from March 12, 2014; and Closed Meeting Minutes from July 2, 2013, and March 12, 2014 [action]**
- VI. CONSENT AGENDA: [action]**
 - A. Finance Committee Report (K. Schier and C. Harris)
 - B. Review Telephone System Bids and Possible Selection (Roll Call Vote)
 - C. Review Wireless Upgrade Bids and Possible Selection (Roll Call Vote)
 - D. Buildings and Grounds Committee Report (B. Mathre, R. Martin, C. Breuer)
 - E. Review Recommendation for General Contractor and Possible Selection (Roll Call Vote)
 - F. Employment Resignation
 - 1. School Psychologist
 - G. Retirement
 - 1. Upper Elementary Cook
 - H. Approval of 2014-15 Lunch Prices
- VII. REPORTS:**
 - A. Discussion on Rough Draft of the Survey Questions (if available)
 - B. Spirit Week Update
 - C. WIAA Annual Meeting Update
 - D. Tech Committee Update
- VIII. INFORMATION:**
 - A. Upcoming Meeting Schedule
 - 1. Finance Committee Meeting (May 14, 2014)
 - 2. Buildings and Grounds Committee Meeting (May 14, 2014)
 - 3. Next Full Board Meeting (May 14, 2014)
 - 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. Update and Discussion on Finance Department Transition
 - 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