## RIVER RIDGE SCHOOL DISTRICT

# Regular School Board Meeting River Ridge Middle/High School Multipurpose Room Wednesday, May 14, 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 Regular and Closed Meeting Minutes from April 9, 2014 [action]

## VI. CONSENT AGENDA A [action]

- A. Board Vacancy Appointment
  - 1. Review Candidates Applications and Ask Questions
  - 2. Nominations
  - 3. Select Candidate
- B. Board Reorganization

#### VII. REPORTS A

A. Boardmanship (Eileen Brownlee)

## VIII. CONSENT AGENDA B [action]

- C. Finance Report
- D. Buildings and Grounds Report
- E. Resignations
  - 1. MS Volleyball
- F. Review Telephone System and Possible Selection [action]
- G. 2014-15 Calendar Approval
- H. Discussion and Approval of Teacher Contracts [action]
- I. Approval of Letter of Assignment for Support Staff [action]
- J. Discussion and Possible Approval of 2014-15 WARCO Transportation Rates [action]
- K. Approval of 2014-15 CESA 3 Master Contract [action]
- L. Discussion of Budget Agenda Time Line
- M. Discussion and Possible Approval of Community Survey

### IX. REPORTS B

- B. Reality Check
- C. Homecoming 2014
- D. Bookroom presentation
- E. Tricor Health Insurance Update
- F. Eighth Grade Graduation, June 5, 2014, at 7:00 p.m. MS/HS Gym

#### X. INFORMATION

- A. Upcoming Meeting Schedule
  - 1. Finance Committee Meeting (June 11, 2014)
  - 2. Buildings and Grounds Committee Meeting (June 11, 2014)
  - 3. Next Full Board Meeting (June 11, 2014)
  - 4. Special Board Meeting (Budget)
- B. Board of Education Member Suggestions and Recommendations for Future Items
- C. Adjourn