

**AMENDED AGENDA**  
**RIVER RIDGE SCHOOL DISTRICT**  
Regular School Board Meeting  
River Ridge Middle/High School Room 15 or Multipurpose Room  
Wednesday, June 11, 2014  
7:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 [action]**
- IV. Appearances (Limited to one minute, and the board will not respond)**
- V. Approval of Special Meeting Minutes from May 20, 2014, Regular Meeting Minutes from May 14, 2014; and the amended April 9, 2014 Regular Meeting Minutes [action]**
- VI. CONSENT AGENDA: [action]**
  - A. Financial Report
  - B. Buildings and Grounds Report
  - C. Staff and Employee Relations Committee Report
  - D. Policy Committee Report
  - E. Technology Committee Report
  - F. Approval of 2014-15 Insurance Rates **[action]**
  - G. Resignations
    - 1. Class Advisor (Garth Osterday)
    - 2. Spanish Teacher (Rebecca Logemann)
    - 3. Phy Ed Teacher (Stephanie Fencel)
  - H. Employment Recommendation
    - 1. Interpreter (Katherine Lein)
    - 2. RTI and IEP Coordinator (Patricia Dwyer)
  - I. Handbook change and approval
    - 1. Special licensure classification
  - J. First Reading of the Visitors to the School During the School Day Policy and Rule #860
  - K. Discussion and approval of survey material **{action}**
- VII. REPORTS:**
  - A. Assessments 2014-2015 (Ms. Townsend)
  - B. In-service Update
  - C. Review of graduation week
  - D. Review of Air Quality Report
- VIII. INFORMATION:**
  - A. Upcoming Meeting Schedule
    - 1. Special Board Meeting (June 26, 2014)
    - 2. Next Full Board Meeting (July 9, 2014)
    - 3. Policy Committee
    - 4. Staff and Employee Relations Committee
  - B. Board of Education Member Suggestions and Recommendations for Future Items

**IX. CLOSED SESSION**

- A. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to review and discuss an employee evaluation and employee performance.
- B. Reconvene into Open Session to take action on closed session matter or announce actions taken in the closed session, if required.

**X. ADJOURN**