

RIVER RIDGE SCHOOL DISTRICT  
Regular School Board Meeting  
River Ridge Middle/High School Multipurpose Room  
Thursday, July 21, 2016 - 6:00 pm

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 and 120.11(2) [action]**

**V. Boardmanship Discussion** – facilitated by attorneys Steve Zach and Eileen Brownlee

**7:00 PM**

**VI. 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.

A. Employee Performance Evaluation

**7:30 PM**

**VII. Reconvene in open session.**

**VIII. Action, if any is required to be taken in open session, on closed session matters.**

**IX. Appearances - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.**

**X. Approval of Regular Meeting Minutes from June 16, 2016 [action]**

Approval of Special Meeting Minutes from July 6, 2016 [action]

**XI. REPORTS**

A. Finance – Kevin Kocer

i. Financial statements, receipts, and expenditures [action]

ii. Budget Amendment and Overview 2015/16 [action]

iii. Discuss and Approve First Draft of 2016/17 Budget [action]

B. Staff and Employee Relations Committee – Jason Cathman, Chair

i. Evaluation process for Superintendent/Elem. Principal [action]

C. Buildings and Grounds Committee - Ken Nies, Chair

i. Report of July 21 Meeting – Ken Nies

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**XI. REPORTS (Cont.)**

- D. Policy/Curriculum Committee – Kerri Schier, Chair
  - i. 441.1 Search Policy
  - ii. 445.3 Student Suspensions/Expulsions
  - iii. Academic Standards Notification for 2016/17 **[action]**
  - iv. Co-curricular Code Revisions – waive 1<sup>st</sup> reading **[action]**

**XII. OLD BUSINESS**

- A. Long-range Plan Discussion **[action]**
  - i. Facilities options discussion - McKinstry

**XIII. NEW BUSINESS**

- A. Approve resignation of JV Girls Basketball Coach Matt Mezera **[action]**

**XIV. Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.

**XV. INFORMATION**

- A. Upcoming Meeting Schedule
  - i. Technology Committee – August 2, 2016 at 7:15 AM
  - ii. Policy/Curriculum Committee – August 4, 2016 at 5:15 PM
  - iii. Building & Grounds – August 10, 2016 at 5:00 PM
  - iv. Regular Board Meeting – August 10, 2016 at 6:00 PM
- B. Board of Education Member Suggestions and Recommendations for Future Items
- C. Adjourn

Posted July 15, 2016 at 12:00 pm