

RIVER RIDGE SCHOOL DISTRICT  
Regular School Board Meeting  
River Ridge Middle/High School Room 15, Multipurpose Room or Gymnasium  
Wednesday, July 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** 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 Meeting Minutes from June 26, 2014, Regular Meeting Minutes from June 11, 2014, Closed Meeting Minutes from June 11, 2014, and Community Workshop Minutes from October 9, 2013, and October 14, 2013 [action]**

**VI. Disclaimer**

A. Consideration of and action on a disclaimer of Board Member's personal attack on a staff member. **[action]**

**VII. Reports**

A. Softball Co-op Discussion

**VIII. Consent Agenda [action]**

A. Finance Report (C. Harris)

B. Policy Committee Update (K. Schier)

C. Buildings and Grounds Report (L. Pritzl)

D. Second Reading and Approval of Visitors to the School During the School Day Policy and Rule #860

E. Employment Recommendation

1. Physical Education (Mallory U'ren)

F. Discussion on Possible Referendum Question **[possible action]**

1. Important Dates and Deadlines

2. Public Input

**IX. Information**

A. Upcoming Meeting Schedule

1. Special Board Meeting ( )

2. Finance Committee Meeting ( )

3. Buildings and Grounds Committee Meeting ( )

4. Next Full Board Meeting (August 20, 2014)

5. Policy Committee

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 the evaluation and the continued employment of a public employee.

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