

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Multipurpose Room
Thursday, August 11, 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. Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.

VI. Approval of Regular Meeting Minutes from July 21, 2016 [action]

VII. REPORTS

A. Finance – Sue Christ

- i. Financial statements, receipts, and expenditures **[action]**
- ii. Declare Surplus Computers **[action]**

B. Buildings and Grounds Committee - Ken Nies, Chair

- i. Report on Aug. 11 Meeting

C. Policy/Curriculum Committee – Kerri Schier, Chair

- i. 445.3 Student Suspensions/Expulsions – 1st reading of revised policy **[action]**
- ii. 441.1 Search Policy – 1st reading of revised policy **[action]**
- iii. 347 Student Records – 1st reading of revised policy **[action]**

VIII. OLD BUSINESS

A. Long-range Plan Discussion

- i. Approve financial advisory agreement with Wisconsin Public Finance Professionals, LLC; Carol Wirth, President **[action]**
- ii. Approve agreement with McKinstry Essention, LLC for Pre-Referendum Services **[action]**
- iii. Scheduling of Special Board Meeting(s) for facilities options discussion – **[action]**

IX. NEW BUSINESS

A. Appointment of Board Salary Citizens Advisory Committee **[action]**

B. Hiring of 7/8 Grade Volleyball Coach, Kelly Copsey **[action]**

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- X. Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.
- XI. INFORMATION**
- A. Upcoming Meeting Schedule
- i. Technology Committee – September 6, 2016 at 7:15 AM
 - ii. Policy/Curriculum Committee – September 7, 2016 at 5:15 PM
 - iii. Building & Grounds – September 14, 2016 at 5:00 PM
 - iv. Regular Board Meeting – September 14, 2016 at 6:00 PM
- B. Board of Education Member Suggestions and Recommendations for Future Items
- XII. 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
- XIII.** Reconvene in open session.
- XIV.** Action, if any is required to be taken in open session, on closed session matters.
- XV.** Adjourn

If you require reasonable accommodations due to a disability,
please call 608-994-2715 prior to the meeting.

Posted August 8, 2016 at 3:00 pm