

RIVER RIDGE SCHOOL DISTRICT
Special School Board Meeting
River Ridge Middle/High School Multipurpose Room
Thursday, August 25, 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. Long-range Plan Discussion

- A. Financial Presentation - Carol Wirth, Wisconsin Public Finance Professionals, LLC
- B. INITIAL RESOLUTION NUMBER I AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$9,500,000 **[Action]**
- C. INITIAL RESOLUTION NUMBER II AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$1,500,000 **[Action]**
- D. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$11,000,000 **[Action]**
- E. Board discussion of Agreement with McKinstry Essention, LLC for Pre-Referendum Services **[Action]**
- F. Board discussion of Authorizing to Contact Additional Contractors **[Action]**

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

VIII. INFORMATION

- A. Upcoming Meeting Schedule
 - i. Technology Committee – Tues., September 6 at 7:15 AM
 - ii. Policy & Curriculum - Wed., September 7 at 5:15 PM
 - iii. Staff & Employee Relations – Wed., September 7 at 6:00 PM
 - iv. Building & Grounds – Tues., September 13, 2016 at 5:00 PM
 - v. Regular Board Meeting – Tues., September 13, 2016 at 6:00 PM
- B. Board of Education Member Suggestions and Recommendations for Future Items

IX. Adjourn

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