

**AMENDED**  
RIVER RIDGE SCHOOL DISTRICT  
Regular School Board Meeting  
River Ridge Middle/High School Room 15 or Multipurpose Room  
Wednesday, September 10, 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 July 30, 2014, and August 12, 2014; Regular Meeting Minutes from August 20, 2014 [action]**

**VI. CONSENT AGENDA: [action]**

- A. Finance Report (C. Harris)
- B. Buildings and Grounds Report
- C. Policy Committee Report
  - 1. Discussion and Possible Approval of Handbook Changes
  - 2. First Reading of Policy #342.8 Section 504 Plans and Services for Students with Disabilities
- D. Reactivate Buildings and Grounds Committee
- E. Set High School Graduation Date and Time
- F. Resignation
  - 1. Custodial Maintenance Supervisor
- G. Approval of Fundraisers
- H. Discussion and Possible Approval of Snow Removal Bid [action]
- I. Set Annual Meeting Date
- J. Staff Survey Review and Possible Approval

**VII. REPORTS:**

- A. Homecoming Week Review
- B. Senior Tax Exchange Program (STEP)
- C. Referendum Informational Meeting Schedule and Information Distribution [possible action]
- D. Discussion on Grant Writing
- E. Exit Interview Discussion

**VIII. INFORMATION:**

- A. Upcoming Meeting Schedule
  - 1. Special Board Meetings--Community Referendum Information Meetings ( )
  - 2. Buildings and Grounds Committee Meeting (October 8, 2014)
  - 3. Next Full Board Meeting (October 8, 2014)
  - 4. Policy Committee Meeting (October 8, 2014)

5. Staff and Employee Relations Committee Meeting ( )
- B. School Board Convention (January 20-23, 2015)
  - C. Board of Education Member Suggestions and Recommendations for Future Items
  - D. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to Discuss Severance of Employee
  - E. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the Closed Session, if any and if appropriate.
  - F. Adjourn