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
D. Reactivate Buildings and Grounds Committee
E. Set High School Graduation Date and Time
F. Approval of Fundraisers
G. Discussion and Possible Approval of Snow Removal Bid **[action]**
H. Set Annual Meeting Date
I. Staff Survey Review and Possible Approval
J. First Reading of Policy #342.8 Section 504 Plans and Services for Students with Disabilities

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