

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
River Ridge Middle/High School Multipurpose Room
Tuesday, September 13, 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 August 11, 2016 **[action]**
Approval of Special Meeting Minutes from August 18, 2016 **[action]**
Approval of Special Meeting Minutes from August 25, 2016 **[action]**

VII. REPORTS

A. Finance – Kevin Kocer

i. Financial statements, receipts, and expenditures **[action]**

B. Buildings and Grounds Committee - Ken Nies, Chair

i. Report on September 13 Meeting

C. Staff and Employee Relations Committee – Jason Cathman, Chair

i. Videotaping of Board meetings **[action]**

D. Policy/Curriculum Committee – Kerri Schier, Chair

i. 720 Safety Program – 1st reading of revised policy **[action]**

ii. 445.3 Student Suspensions/Expulsions – 1st reading of revised policy **[action]**

iii. 441.1 Search Policy – 2nd reading of revised policy **[action]**

iv. 347 Student Records – 2nd reading of revised policy **[action]**

E. Ad Hoc Advisory Committee on Board Compensation – J. Athey

VIII. OLD BUSINESS

A. Long-range Plan Discussion

i. Presentation by McKinstry (Madison, WI) – 30 minutes

ii. Presentation by Epic Construction (Kieler, WI) – 30 minutes

iii. Presentation by Kraemer Brothers (Plain, WI) – 30 minutes

iv. Contractor selection **[action]**

v. Public information sessions **[action]**

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IX. NEW BUSINESS

- A. Establish date/time for district's 2016 annual meeting and budget hearing.
Recommended date/time is Wed., October 26, 2016 at 7:00 p.m. **[action]**
- B. Snow Removal Bid Opening **[action]**
- C. Intergovernmental Agreement with Mineral Point School District for Alternative Education Services **[action]**

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 – October 4, 2016 at 7:15 AM
 - ii. Policy/Curriculum Committee –October 5, 2016 at 5:15 PM
 - iii. Building & Grounds – October 12, 2016 at 5:00 PM
 - iv. Regular Board Meeting – October 12, 2016 at 6:00 PM
- B. Board of Education Member Suggestions and Recommendations for Future Items

XII. Adjourn

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