

RIVER RIDGE SCHOOL DISTRICT  
Regular School Board Meeting  
River Ridge Middle/High School Multi-purpose Room  
Wednesday, September 9, 2015  
6:00 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 [action]**
- V. **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.
- VI. **Approval of Regular Meeting Minutes from August 12, 2015 [action]**
- VII. **REPORTS**
  - A. Buildings and Grounds\ Finance Report (Randy Martin, Cory Raisbeck, Kenneth Nies C. Harris and Troy Marshall) **[action]**
    1. Construction Update - McKinstry
    2. Financial Statements and Expenditures
  - B. Policy/Curriculum Committee Report (Lea Breuer, Kerri Schier, and Emilie Mumm)
    1. Review Proposed Wellness Policy for River Ridge School District. **[1<sup>st</sup> Reading]**
- VIII. **NEW BUSINESS:**
  - A. Set Annual Meeting and Budget Hearing Date for October
  - B. Notice of Maternity Leave Request **[action]**
  - C. Student Activities Update – Austin Morrow, Student Council Member
- IX. **INFORMATION:**
  - A. Upcoming Meeting Schedule
    1. Board In-service – September 28, 2015 from 6-9 PM
    2. Policy/Curriculum Committee –October 7, 2015 at 5:00 PM
    3. Building & Grounds/Finance – October 14, 2015 at 5:00 PM
    4. Next Regular Board Meeting - October 14, 2015 at 6:00 PM
    5. Annual Meeting and Budget Hearing – Date TBD; 7-8 PM
  - B. Board of Education Member Suggestions and Recommendations for Future Items

Adjourn

Posted September 4, 2015  
3:00 PM