RIVER RIDGE SCHOOL DISTRICT Regular School Board Meeting Location: Multi-purpose Room Wednesday, April 10, 2024 – 5:30 pm

The Board may take action on any agenda item specifically listed below.

- 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)

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 Minutes

A. March 13, 2024 Regular Board Meeting Minutes

VII. Reports

- A. Finance Tracy Stagman
 - i. Financial statements, receipts, and expenditures
- B. Buildings and Grounds Report
 - i. Maintenance Director's Report

VIII. Old Business

- A. Operating Referendum Discussion
- B. Dual Enrollment Applications

IX. New Business

- A. Hiring/Resignations
- B. Volunteer List
- C. Early Graduation
- D. WASBO Purchasing Card Program (P-Cards)
- X. **Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c)** to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

A. Employee Discussion

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

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- A. Upcoming Meeting Schedule
 - i. Regular Board Meeting May 8, 2024
- B. School Board Member Suggestions and Recommendations for Future Items

XIII. Adjourn

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

Posted: April 4, 2024 at 11:00am