

RIVER RIDGE SCHOOL DISTRICT  
Regular School Board Meeting  
Location: Multi-purpose Room  
Wednesday, January 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. December 13, 2023 Regular Board Meeting Minutes
  - B. December 13, 2023 Closed Session Board Meeting Minutes
  - C. December 20, 2023 Special/Closed Board Meeting Minutes
  - D. January 4, 2024 Special Board Meeting Minutes
- VII. **Reports**
  - A. Finance – Tracy Stagman
    - i. Financial statements, receipts, and expenditures
  - B. Building and Grounds Committee Report
    - i. Maintenance Director’s Report
- VIII. **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 exercises responsibility.
  - A.** Employee Discussion
- IX. Reconvene in open session.
- X. Action, if any is required to be taken in open session, on closed session matters.
- XI. **New Business**
  - A. Hiring/Resignations
  - B. \$750,000 Taxable Line of Credit
    - i. Resolution Authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$750,000.
  - C. Operating Referendum Language/Discussion

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- D. Notice of Educational Options within River Ridge School District
  - E. Board Declaration regarding open enrollment space
  - F. Volunteer Coaches
- XII. **Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.
- XIII. **Information**
- A. Upcoming Meeting Schedule
    - i. Special Board Meeting - TBD
    - ii. Regular Board Meeting – February 8 at 5:30 PM
  - B. Board of Education Member Suggestions and Recommendations for Future Items
- XIV. **Adjourn**

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

Posted January 5, 2024 at 2:00 PM