Six Rivers Conference Superintendents Meeting May 17, 2016 12:00 noon Founders Room Potosi Brewery Potosi, WI

- A. ROLL CALL
- B. APPROVAL OF MINUTES OF MARCH 15, 2016 MEETING
- C. APPROVAL OF TREASURER'S REPORT
- D. REPORTS
- **E. BUSINESS ITEMS**
- 1. Approval of Amendments to Administrative Rules
- 2. Approval of Amendments to Constitution
- 3. Approval of Amendments to By-Laws
- 4. Renewal of Benton-Shullsburg Softball Cooperative Team for 2016-18
- 5. Renewal of Shullsburg-Benton Baseball Cooperative Team for 2016-18
- 6. Approval of 2016-17 Meeting Dates
- 7. Approval 2016-17 Athletic Commissioner and Salary
- 8. Approval of 2016-17 Secretary-Treasurer and Salary
- 9. Approval of 2016-17 Executive Secretary (Principals) and Salary
- 10. Approval of 2016-17 Officers and Executive Committee
- 11. Approval of 2016-17 Participation Fees for Non-Conference Schools
- 12. Approval of 2016-17 Conference Sports
- 13. Approval of 2016-17 Dues
- F. ADJOURNMENT

Posted May 12, 2016 at 1:30 PM