

**PUBLIC NOTICE OF SCHOOL BOARD MEETING
OF RIVER VALLEY SCHOOL DISTRICT
REGULAR MEETING**

PUBLIC NOTICE is hereby given to the public (and to news media) pursuant to Section 19.84, Wis. Stats. that a regular session of the School Board of River Valley School District, Village of Spring Green, County of Sauk, will be held on Thursday, the 11th of January, 2024 commencing at 7:00 p.m. at the Middle School Library located in the Village of Spring Green, Sauk County, Wisconsin:

The following matters are to be considered at this session:

- Call the Meeting to Order, Roll Call, and Pledge
- Consideration & Action on Acceptance of Proof of Notice
- Consideration & Action on Approval of Agenda

INFORMATION ITEMS:

1. Public Comments

- Public comments, ideas, and suggestions related to our school district will be welcomed.
 - Sign your name and address on the sign-up sheet to make the Board aware of your desire to speak.
 - The Board will allow speakers in the order of names on the sheet.
 - The Board will call your name when it is your turn to speak.
 - Please come to the microphone and give your name and address before you begin speaking.
 - The Board will limit comments to three minutes per person.

2. Student Council Report

3. Community Referendum Information Sessions

- (Tuesday) February 27, 2024, at 5 pm River Valley High School - Cafeteria Area
- (Monday) March 4, 2024, at 6 pm River Valley High School - Cafeteria Area
- (Thursday) March 21, 2024, at 5 pm River Valley Middle School – LMC

4. Update on School District Operations from Administration

5. Board Reminders, Announcements, and Training Opportunities

- Board Self-Evaluation Form – due January 10
- Campaign Finance Registration Form – due January 15

6. Legislative Update

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – December 2023; Open Session Meeting Minutes – December 14, 2023, Regular Meeting
2. Consideration & Action on Special Meeting Date – Monday, January 29, 2024 (Closed Session)
 - To Discuss Board of Education Self-Evaluation
3. Consideration & Action on Authorizing Board Convention Delegate to Act on WASB Convention Resolutions
4. Consideration & Action on New Course Proposals
5. Consideration & Action on Resignations, if any
6. Consideration & Action on Hirings, if any
7. Consideration & Action on Resolution Amending Open Enrollment Policies 423 and 423 Rule
8. Consideration and Action on Open Enrollment Space Designations for the 2024-25 School Year
9. Consideration & Action on Policy Committee Recommendations
 - Update
 - Recommendations

Discussion and Possible Recommendation to the Board for 2nd Reading:

- (NEW) Records Retention Policy
- 872 Administrative Procedures for the Investigation of Complaints Against School Personnel
- 722.3 School Closings
- 452.2 Student Immunization
- 428/528 Exhibit Periods of Exclusion from School with Infectious Conditions
- 690 School Property Disposal
- 345.53 High School Equivalency Diplomas
- 345.53 Rule Criteria for Admittance Into The High School Equivalency Diploma (HSED) Program

REQUEST TO WAIVE 1st READING OF FOLLOWING POLICIES AND APPROVE FOR 2nd READING:

- 423 Public School Open Enrollment
- 423 Rule Public School Open Enrollment

Discussion and Possible Recommendation to the Board for 1st Reading:

- N/A

10. Consideration & Action on Curriculum and Instruction Committee Recommendations

- Update
- Recommendations
 - Discuss District Enrollment and Projections
 - Staffing FTE
 - Class Size
 - Calendar Survey Results
 - Review of Virtual Snow Days
 - Academic and Career Planning (ACP) Document
 - Review of District Goals

11. Consideration & Action on Budget/ERC Committee Recommendations


- Update
- Recommendations
 - 2023-24 Budget Update
 - 2024-25 Budget Update
 - Teacher Job Description
 - 2023-24 Employee Handbook
 - Other Changes as Needed

12. Consideration & Action on Pre-Selection of Kraemer Brothers LLC as General Contractor

13. Consideration & Action on Resolutions Accepting Gifts, if any

DATED: _____

1/8/24



School District President OR
Designee of School District President