

**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 12th of January, 2023 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. Update on Facilities Study Group

- Core Planning Committee
- Public Advisory Task Force

4. Update on Creation of 2023-28 Strategic Plan

5. Update on School District Operations from Administration

6. Board Reminders, Announcements, and Training Opportunities

7. Legislative Update

ACTION ITEMS:

1. Consent Agenda: - Checks, Invoices, Receipts – December 2022; Open Session Meeting Minutes – December 8, 2022, Regular Meeting; December 12, 2022, Special Meeting; December 14, 2022, Special Meeting
2. Consideration & Action on Swimming Co-op for 2023-24 and 2024-25
3. Consideration & Action on Authorizing Board Convention Delegate to Act on WASB Convention Resolutions
4. Consideration & Action on Resignations, if any
5. Consideration & Action on Hirings, if any
6. Consideration & Action on Curriculum and Instruction Committee Recommendations
 - Update
 - Recommendations
 - Update from Staff Curriculum and Instruction Development Committee
 - Professional Development
 - Professional Learning Communities (PLC)
 - District Facilitated Initiatives
 - Curriculum and Instruction Renewal and Design
 - Updated Handbook from November 17 Meeting
 - District Student Assessments
 - i-Ready Report
 - Strategic Plan and Correlation to Committee's Work
7. Consideration & Action on Policy Committee Recommendations
 - Update
 - Recommendations
 - Discussion and Review of Board Approved 1st Readings for Possible Recommendation to the Board for 2nd Reading:
 - 831 Public Conduct on School Property
 - 852 Distribution of Electronic and Printed Material
 - 423 Public School Open Enrollment
 - 423 Rule Public School Open Enrollment
 - WASB Policy Manual Quick Check Report - **Table 3:**
 - 347 Exhibit 2 Request for Non-Disclosure of "Student Directory Data"
 - 452.4 Rule 1 Administering Medication Procedure
 - 822 Rule Procedures for Access to Public Records

- Discussion and Possible Recommendation to the Board for 1st Reading:
 - 443.5 (NEW) Student Distribution of Literature and Student Self-Expression
 - 861 School Volunteers
 - 861 Exhibit 1 Confidentiality Agreement/Disclosure Statement
- WASB Policy Manual Quick Check Report - **Table 3**:
 - 347 Exhibit 1 Release Form for Student Records Not Considered to be “Student Directory Data”
 - 744 Exhibit Consent Form – Web/RVTV Permission to Display Classroom/Academic Activities
 - 533 Exhibit Disclosure Statement – Employee Fair Credit Reporting Act Disclosure
 - 861 Exhibit 2 Disclosure Statement - Volunteer Fair Credit Reporting Act Disclosure
- Strategic Plan and Correlation to Committee’s Work


8. Consideration & Action on Budget/ERC Committee Recommendations

- Update
- Recommendations
 - 2022-2023 Budget Update
 - 2023-2024 Budget Update
 - Health Insurance Renewal
 - Consumer Price Index
 - 2023-2028 Transportation Contract Details
 - School Calendar
 - 2022-23 (Current Year)
 - 2023-24 (Next Year)
 - 2023-24 Employee Handbook
 - Short Term Disability
 - Reimbursable Leave Sharing Program
 - Reimbursable Leave
 - Other Changes as Needed
 - Strategic Plan and Correlation to Committee’s Work

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

DATED: _____

1/5/23


 School District President OR
 Designee of School District President