

**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 13th of January, 2022, 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 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 School District Operations from Administration

4. Board Reminders, Announcements, and Training Opportunities

5. Legislative Update

ACTION ITEMS:

1. Consent Agenda: - Checks, Invoices, Receipts – December 2021; Open Session Meeting Minutes – December 9, 2021, Regular Meeting
2. Consideration & Action on 2021-22 Madison Area Technical College Dual Credit Contract
3. Consideration & Action on Authorizing Board Convention Delegate to Act on WASB Convention Resolutions

4. Consideration & Action on Resolutions Accepting Resignations, if any

5. Consideration & Action on Hirings, if any

6. Consideration & Action on Policy Committee Recommendations
 - Update
 - Recommendations
 - 728 Wearing Masks and Face Coverings

 - Discussion and Review of Board Approved 1st Readings for Possible Recommendation to the Board for 2nd Reading:
 - 423 Public School Open Enrollment
 - 423 Rule Public School Open Enrollment
 - 833 Use of Recreational Vehicles on School Property
 - 742 Authorized Use of School-Owned Equipment
 - 742 Exhibit Rental/Use of School Equipment Form
 - 546 Police School Liaison Officer (PSLO)

 - WASB Policy Manual Quick Check Report - **Table 2**:
 - 655 Raffles
 - 543 Support Staff Recruiting/Hiring
 - 171.1 Public Notification of Board Meetings

 - Discussion and Possible Recommendation to the Board for 1st Reading:
 - 454.1 Student Automobile Use
 - 752 District Vehicle Use
 - 752.1 Exhibit Student Transportation Agreement (Alternative Transportation)

 - WASB Policy Manual Quick Check Report - **Table 2**:
 - 667 Waiver of Performance Bonds

 - Strategic Plan and Correlation to Committee's Work

7. Consideration & Action on Curriculum and Instruction Committee Recommendations
 - Update
 - Recommendations
 - School Calendar
 - Learning Plan When No In-Person Instruction Due to Emergency Day
 - Professional Development
 - Curriculum Audit Update
 - Actions
 - Timeline

- Update from Staff Curriculum and Instruction Development Committee
- Technology Update
- Strategic Plan and Correlation to Committee's Work

8. Consideration & Action on Buildings and Grounds Committee Recommendations

- Update
- Recommendations
 - Stadium Upgrade Project
 - Bids
 - Fundraising Efforts
 - Raise \$750,000 in Donations
 - Goal of 75% (\$562,500) in Donations by December 31, 2021
 - Timeline
 - Project to begin Spring 2022
 - Completion of project by August 2022
 - Presentation from Eagle Scout Candidate Requesting Implementation of Project on Spring Green School Campus
 - Disc Golf Course
 - Strategic Plan and Correlation to Committee's Work

9. Consideration & Action on Budget/Employee Relations Committee Recommendations

- Update
- Recommendations
 - 2021-2022 Budget Update
 - 2022-2023 Budget Planning
 - 5 Year Financial Forecast
 - April 2022 Referendum
 - Election = April 5
 - Referendum resolution deadline (70 days prior to election) = January 25
 - Last School Board meeting before referendum resolution deadline January 13
 - Resolution to Exceed Revenue Limit in the 2022-2023 Through 2024-2025 School Years
 - Resolution Providing for a Referendum on the Question of the Approval of a Resolution to Exceed Revenue Limit in the 2022-2023 Through 2024-2025 School Years
 - Stadium Upgrade Project
 - Fundraising Efforts
 - Raise \$750,000 in Donations
 - Goal of 75% (\$562,500) in donations by December 31, 2021
 - Bids
 - Recommendation from Buildings and Grounds Committee
 - DASHIR Management Services Contract Renewal/Request
 - Health Insurance Renewal

- 2022-23 Employee Handbook
 - Summer School Teaching Pay Rate
 - “Grow Your Own Contract”
 - Other Changes as Needed
- Strategic Plan and Correlation to Committee’s Work

10. Consideration & Action on Resolution to Exceed Revenue Limit in the 2022- 2023 Through 2024-2025 School Years

11. Consideration & Action on Resolution Providing for a Referendum on the Question of the Approval of a Resolution to Exceed Revenue Limit in the 2022-2023 Through 2024-2025 School Years

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

- Gifts
- Stadium Upgrade Project
 - Donations
 - Donation Acceptance Agreement(s)
 - Naming District Facilities (Policy 838)

13. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) for Discussion of Request for Use of Reimbursable Leave Sharing Program


CLOSED SESSION ITEMS:

1. Closed Session Meeting Minutes – December 9, 2021
2. Discussion of Request for Use of Reimbursable Leave Sharing Program 19.85(1)(f)
3. Reconvene to Open Session

ACTION ITEMS:

14. Consideration & Action on Request for Use of Reimbursable Leave Sharing Program

DATED: 01/06/2022



 School District President OR
 Designee of School District President