

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

**POLICY COMMITTEE MEETING**

PUBLIC NOTICE is hereby given to the public (and to news media) pursuant to Section 19.84, Wis. Stats. that a meeting of the Policy Committee of the School Board of River Valley School District, Village of Spring Green, County of Sauk, will be held on **TUESDAY, January 2, 2024**, commencing at 5:00 p.m. at the Middle School Library located in the Village of Spring Green, Sauk County, Wisconsin.

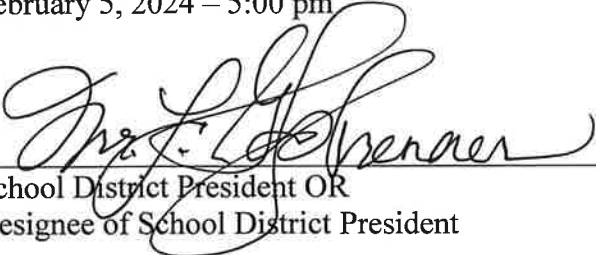
**Discussion and possible recommendation on the following matters:**

1. Approval of Minutes from December 4, 2023, Policy Committee Meeting
2. Discussion and Review for Possible Recommendation to the Board for 2<sup>nd</sup> 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 1<sup>st</sup> READING OF FOLLOWING POLICIES AND  
APPROVE FOR 2<sup>nd</sup> READING:**

- 423 Public School Open Enrollment
  - 423 Rule Public School Open Enrollment
3. Discussion and Possible Recommendation to the Board for 1<sup>st</sup> Reading
    - N/A
  4. Strategic Plan and Correlation to Committee's Work
  5. Next Meeting Date                      -                      February 5, 2024 – 5:00 pm

DATED: 12/20/2023

  
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School District President OR  
Designee of School District President

Any member of the School Board may attend the above-noticed meeting of the Policy Committee. Therefore, it is possible that a quorum of the School Board, up to and including all members of the School Board, may be in attendance at the meeting. However, the Policy Committee is the only governmental body of the School District that will take any official action at the above-noticed meeting. There will be no motions or voting conducted by the School Board at the meeting of the Policy Committee.