



RIVER VALLEY SCHOOL DISTRICT

THOMAS E. ANDRES
Superintendent

660 West Daley Street ≈ Spring Green, Wisconsin 53588 ≈ Phone: 608-588-2551

DATE: October 4, 2019
TO: Board of Education
FROM: Tom Andres *T. Andres*
RE: Materials for Regular Board Meeting

Thursday, October 10, 2019
Middle School Library
7:00 p.m.

- 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. As a reminder to all Board members, this agenda item is for the public to speak to the Board.
2. Student Council Report – One of our 2019-20 student Board representatives, Rachel Erb or Tannayha Brown, will report on student happenings at all district schools.
3. Summary of Recent Community Meetings – As a continuation from last month, Tom Andres and Board members from the respective villages attended/will attend community meetings and will provide an update.
4. Review of Homecoming and School Fair - We will review the schedule and activities associated with homecoming and school fair.
5. Enrollment Information -
 - Third Friday Pupil Count Report = 1202 head count; 1264 after adjusted count
 - Open Enrollment on Third Friday = 123 out; 58 in
 - Current Enrollment by Building/Grade Level = *(See Action Item #1)*
6. Board Reminders, Announcements, and Training Opportunities – President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
7. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – September 2019; Open Session Meeting Minutes – September 12, 2019– (*Minutes and five financial reports sent. Enrollments and one financial report forthcoming.*)
2. Consideration & Action on Special Meeting Dates – (to be held in CLOSED SESSION) – In conjunction with the district administrator search process, several special meeting dates need to be set. **PLEASE BRING YOUR CALENDAR.**
 - November 18, 6pm - District Administrator Screening Committees Meeting
 - December 3 & 4, 5pm - District Administrator Initial Interviews with Committees
 - December 17, 5pm – District Administrator Final Interviews with Board
3. Consideration & Action on Resolutions Accepting Gifts – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. We have received the following gifts:
 - \$15 from Duane Meixelsperger to Fund 21 for school supplies for children in need
4. Consideration & Action on School Forest/Buildings & Grounds Recommendations - (*See September 23 meeting packet.*)
5. Consideration & Action on Budget/ERC Committee Recommendations- (*See October 7 meeting packet.*)
6. Consideration & Action on Policy Committee Recommendations - (*See October 7 meeting packet.*) (*Policies for 1st and 2nd reading forthcoming.*)
7. Adjourn to Closed Session.