

**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 10<sup>th</sup> of October, 2019, 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. Summary of Recent Community Meetings

4. Review of Homecoming and School Fair

5. Enrollment Information:

- Third Friday Pupil Count Report
- Open Enrollment In/Out on Third Friday
- Current Enrollment by Building/Grade Level

6. Board Reminders, Announcements, and Training Opportunities

- Confirm Board Attendance for “Education 2020” Event – November 5, 2019

7. Legislative Update

**ACTION ITEMS:**

1. Consent Agenda: - Checks, Invoices, Receipts – September 2019; Open Session Meeting Minutes –September 12, 2019
  
2. Consideration & Action on Special Meeting Dates (to be held in CLOSED SESSION)
  - 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, if any
  
4. Consideration & Action on School Forest/Buildings & Grounds Recommendations
  - Update
  - Recommendations
    - Timber Sale Update
    - Potential Sale of School Forest Properties in Lone Rock and Arena
    - Update on Safety Initiatives in the District
    - DASHIR Management Services Report
    - School Forest Sub-Committee Report
    - Strategic Plan and Correlation to Committee’s Work
  
5. Consideration & Action on Budget/ERC Committee Recommendations
  - Update
  - Recommendations
    - 2019-20 Budget Update
    - Maintenance Budget Overview
    - Review and Discussion of District Administrator Search
    - Employee Handbook:
      - Other Changes as Needed
    - Teacher Request to Waive Liquidated Damages Fee
    - Strategic Plan and Correlation to Committee’s Work
  
6. Consideration & Action on Policy Committee Recommendations
  - Update
  - Recommendations
    - Discussion and Review of Board Approved 1<sup>st</sup> Readings for Possible Recommendation to the Board for 2<sup>nd</sup> Reading:
      - 130.1 Student Representation to the Board


- Discussion and Possible Recommendation to the Board for 1st Reading:
  - 251 Organization for Administrative Purposes
  - 251 Exhibit River Valley Organizational Chart
  - 671.1 Expense Reimbursements
    - Request to Attend an Out of District Conference Form
    - Mileage Log and Reimbursement Form
  - 164 Board Member Compensation and Expenses
    - Board Expense Form
  - 545 Hiring Athletic Coaches
  - 830 Use of School Facilities
  - 830 Rule Facilities Use Regulations
  - 830 Exhibit Facilities Use Request Form
- Review of Job Descriptions
  - Teacher
- Review of Policies Impacted by New Laws
  - Products Containing CBD
- Strategic Plan and Correlation to Committee's Work

7. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(a) and 19.85(1)(f) for Expulsion Hearing and Deliberation and Action

CLOSED SESSION ITEMS:

1. Expulsion Hearing and Deliberation and Action 19.85(1)(a) and 19.85(1)(f)

DATED: October 4, 2019

  
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 School District President OR  
 Designee of School District President