


DATE: October 7, 2021
TO: Board of Education
FROM: Loren Glasbrenner 
RE: Materials for Regular Board Meeting

Thursday, October 14, 2021
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 2021-22 student Board representatives, Kate Hanson or Morgan Brickl, will report on student happenings at all district schools.
3. Review of Homecoming and School Fair Activities - We will review this year's activities that were associated with homecoming and school fair. Shari Graffunder, FFA Advisor, will be present to add to the discussion.
4. WASB Business Honor Roll Awards Presented to Area Businesses - The district nominates area businesses on an annual basis to recognize them for their support of the school district. This year's recipients were: River Valley Clinic/Sauk Prairie, Spring Green Fire & EMS, Jewell Associates Engineers, M&W Fabrication & Repair, and Meadows Assisted Living and Memory Care.
5. Enrollment Information (*Sent.*)
 - Third Friday Pupil Count Report = 1,127 head count; 1,203 after adjusted count
 - Third Friday Open Enrollment In/Out = 63 IN; 130 OUT
 - RVA@RVSD (full time virtual learning students under agreement with Medford) = 13
 - Current Enrollment by Building/Grade Level = (*See enrollments in Action Item #1*)
6. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
7. 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.
8. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – September 2021; Open Session Meeting Minutes – September 9, 2021, Regular Meeting and September 22, 2021, Special Meeting - *(Minutes and enrollments sent. Six financial reports forthcoming.)*
2. Consideration & Action on Resolutions Accepting Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.
3. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date
4. Consideration & Action on Policy Committee Recommendations - *(See October 4 meeting packet.)*
5. Consideration & Action on Buildings and Grounds Committee Recommendations – *(See September 20 meeting packet.)*
6. Consideration & Action on Budget/Employee Relations Committee Recommendations – *(See October 11 meeting packet.)*
7. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. *(Sent.)*

With the Stadium Upgrade Project, some donations require a Donation Acceptance Agreement. Furthermore, those connected to naming rights must adhere to Policy 838 Naming District Facilities, which states that “*the final approval of the name of a facility rests with the Board, and a supermajority (75% of a majority of the members-elect of the Board at the time of final approval) is required for approval.*”