

- The public can view this meeting live on our River Valley YouTube Channel.

- Anyone who attends the meeting in person is required to wear a mask and follow social distancing.**

- Public comments can be shared without attending this meeting in person by contacting Kathy Jennings, Board President, prior to the meeting at 608-588-4737 or at jennings.rvsb@rvschools.org

DATE: October 1, 2020
TO: Board of Education
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting



Thursday, October 8, 2020
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 – Our 2020-21 student Board representative, Kelsey Olson, 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.
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.
5. Enrollment Information:
 - Third Friday Pupil Count Report = 1,120 head count; 1,211 after adjusted count
 - Third Friday Open Enrollment In/Out = 46 IN, 139 OUT
 - 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. Annual Report on Reimbursable Leave Sharing Program – Brian Krey will provide an annual report on the use of this program. *(Sent.)*
8. 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.

9. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – August 2020; Open Session Meeting Minutes – August 13, 2020 – *(Minutes sent. Enrollments and 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 5 meeting packet.)*
5. Consideration & Action on School Forest/Buildings & Grounds Committee Recommendations - *(See September 21 meeting packet.)*
6. Consideration & Action on Budget/ERC Committee Recommendations *(See September 14 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. We have received the following gifts:
 - \$50 from Mark and Carol Scoles to Fund 21 for families in need
 - tree removal services valued at \$500 from Kraemer Brothers to RV Early Learning Center