


**- 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](mailto:jennings.rvsb@rvschools.org)**

DATE: November 5, 2020  
TO: Board of Education  
FROM: Loren Glasbrenner   
RE: Materials for Regular Board Meeting

Thursday, November 12, 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. Discuss Process for District Administrator Annual Evaluation and Administrator Annual Evaluations – The process to be used for annual evaluations will be discussed, with the actual evaluations to be shared at the December 10 Board meeting.

One option is that Board members would fill out the Educator Effectiveness form for Glasbrenner and return to Paula Wedige by December 4 for compilation into one document. Glassbrenner would also fill out the same form as his self-evaluation. For other administrators, Glasbrenner will evaluate them, meet with each individually, and then summarize all administration evaluations for the Board at the December Board meeting.  
(Sent.)

4. Update on Contact With New Open Enrollment OUT Families – Glasbrenner will report on his findings after reaching out to new open enrollment OUT families.
5. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.

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 – October 2020; Open Session Meeting Minutes – October 8, 2020, and October 26, 2020 – *(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. Janelle Sivam, School Nurse, has submitted her letter of resignation. *(Sent.)*
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 November 2 meeting packet.)*
5. Consideration & Action on Technology Committee Recommendations - *(See October 19 meeting packet.)*
6. Consideration & Action on Budget/ERC Committee Recommendations *(See October 19 and November 9 meeting packets.)*
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:
  - \$500 from Upland Hills Health Foundation for two tables for students and staff for outdoor use
  - \$500 from Upland Hills Health for two tables for students and staff for outdoor use
  - \$100 from Derrick and Janet Gee to Fund 21 for families in need
  - \$288.77 from Bailey's Screen Printing and Embroidery to Fund 21 for families in need
  - 50 Lands' End backpacks valued at \$2,000 total from Steve and Mary Esch and Deb Tichenor to the district
  - \$1,350 from the Athletic Booster Club for HUDL software for girls basketball
  - \$1,350 from the Athletic Booster Club for HUDL software for boys basketball
  - \$290 from the Athletic Booster Club for Fast Model Services software for boys basketball