

**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 12th of December, 2024 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 Acceptance of Proof of Notice
- Consideration & Action on Approval of Agenda

INFORMATION ITEMS:

1. Community Spotlight

2. 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.

3. Student Council Report

4. Review of 2023-24 District and School Report Cards

5. Update on School District Operations from Administration

6. Board Reminders, Announcements, and Training Opportunities

7. Legislative Update

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – November 2024; Open Session Meeting Minutes – November 14, 2024, Regular Meeting and November 26, 2024, Special Meeting
2. Consideration & Action on Evaluation of Bi-Annual Safety Drills at Each School Building

3. Consideration & Action on Resignations/Retirements, if any
4. Consideration & Action on Hirings, if any
5. Consideration & Action on Policy Committee Recommendations
 - Update
 - Recommendations
 - Discussion and Review for Possible Recommendation to the Board for 2nd Reading
 - 345.3 Promotion and Retention
 - 452.2 Student Immunization
 - 341.3 ~~RVeSchool Policy~~ **Rural Virtual Academy (RVA) Online Courses**
 - 341.3 Exhibit ~~RVeSchool~~ **Online Learning** Contract
 - 345.5 Graduation Requirements
 - 345.52 Graduation Exercises
 - 345.5 Rule Alternative Diploma Requirements
 - 345.52(a) Academic Excellence Higher Education Scholarship Program
 - 164 Board Member Compensation and Expenses
 - Discussion and Possible Recommendation to the Board for 1st Reading
 - 470.1 ~~Co-Curricular~~ User Fees
6. Consideration & Action on Buildings and Grounds Committee Recommendations
 - Update
 - Recommendations
 - Agricultural Land Lease for 2025
 - April 1, 2025, Operational Referendum
 - Update on 2024-2025 Projects
 - Summer Projects
 - Long Term Maintenance and Facilities Plan
 - Update on School Forest
 - Five Year Plan
 - Update on FEMA BRIC Grant
7. Consideration & Action on Budget/ERC Committee Recommendations
 - Update
 - Recommendations
 - 2023-24 Auditor Report
 - 2024-25 Budget Update
 - Adjourn to Closed Session pursuant to 19.85(1)(c) for Considering Employment, Promotion, Compensation, or Performance Evaluations
 - Reconvene in open session
 - Recommendation from the Buildings and Grounds Committee to Close the Early Learning Center in Plain

- Discuss Question for April 1, 2025, Operational Referendum Ballot
- Employee Handbook Language, if needed
 - 2024-25 Revisions
 - Fair Labor Standards Act Language

8. Consideration & Action on Timeline to Close the Early Learning Center in Plain

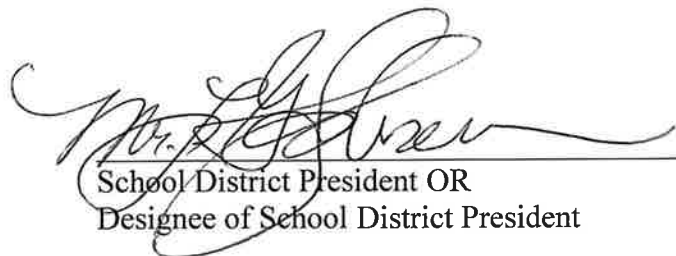
9. Consideration & Action on Resolutions Accepting Gifts, if any

10. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for Considering Employment, Promotion, Compensation, and Performance Evaluations; 19.85(1)(c) for Discussion of District Administrator Annual Evaluation; and 19.85(1)(c) for Recommendations for Contract Renewals/Nonrenewals for Administrators

CLOSED SESSION ITEMS:

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|---|-------------|
| 1. Closed Session Meeting Minutes: September 12, 2024, Regular Meeting, October 21, 2024, Special Meeting, and November 26, 2024, Special Meeting | |
| 2. Considering Employment, Promotion, Compensation, and Performance Evaluations | 19.85(1)(c) |
| 3. Discussion of District Administrator Annual Evaluation | 19.85(1)(c) |
| 4. Recommendations for Contract Renewals/Nonrenewals for Administrators | 19.85(1)(c) |

DATED: 12/5/24


 School District President OR
 Designee of School District President