

**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 14th of December, 2023 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. 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. Update on Facilities Study, Advisory Task Force, and CORE Planning Committee

4. Review of 2022-23 District and School Report Cards

5. Discuss Process for Board Self Evaluation

6. Update on School District Operations from Administration

7. Board Reminders, Announcements, and Training Opportunities

8. Legislative Update

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – November 2023; Open Session Meeting Minutes – November 9, 2023, Regular Meeting

2. Consideration & Action on Evaluation of Bi-Annual Safety Drills at Each School Building
3. Consideration & Action on Annual Pupil Nondiscrimination Report
4. Consideration & Action on Revisions to Resolution to Appoint Human Growth and Development Committee for 2022-23 and 2023-24
5. Consideration & Action on Resignations, if any
6. Consideration & Action on Hirings, if any
7. Consideration & Action on Policy Committee Recommendations
 - Update
 - Recommendations

Discussion and Review for Possible Recommendation to the Board for 2nd Reading:

- 223.1 Administrator Evaluation
- 342.2 Gifted and Talented Program
- 822 Rule Procedures for Access to Public Records
- 443.1 Student Dress Code

Discussion and Possible Recommendation to the Board for 1st Reading:

- (NEW) Records Retention Policy
- 872 Administrative Procedures for the Investigation of Complaints Against School Personnel
- 722.3 School Closings
- 452.2 Student Immunization
- 428/528 Exhibit Periods of Exclusion from School with Infectious Conditions
- 690 School Property Disposal
- 345.53 High School Equivalency Diplomas
- 345.53 Rule Criteria for Admittance Into The High School Equivalency Diploma (HSED) Program
- 763 Healthy Kids Policy (Wellness Policy)
- 423 Public School Open Enrollment
- 423 Rule Public School Open Enrollment

8. Consideration & Action on Buildings and Grounds Committee Recommendations
 - Update
 - Recommendations
 - Addition to Buildings and Grounds Staff
 - Expansion of School Fair Shed - Funded by FFA Alumni

- 2023-2024 Projects Update
- Update on School Forests

9. Consideration & Action on Budget/ERC Committee Recommendations

- Update
- Recommendations

- 2023-24 Budget Update
- Discussion of 2024-25 School Calendar
 - DPI Denied an Early Start Date
 - First Day of School Must Be September 1 or Later
- Use of District Farm Land
 - Volunteers
 - Lease Agreement
- Expansion of School Fair Shed - Funded by FFA Alumni
- 2023-24 Employee Handbook
 - Liquidated Damages (Pages 31 and 35)
 - Activities Salary Schedule
 - Retirement Benefits
 - Other Changes as Needed
- 2022-23 Auditor Report
- 2024-2025 Budget Update
- Discuss Potential Question(s) for April 2, 2024, Capital Referendum Election

10. Consideration & Action on 2024-25 School Calendar

11. Consideration & Action on Initial Resolution Number I Authorizing General Obligation Bonds in an Amount Not to Exceed \$19,500,000

12. Consideration & Action on Initial Resolution Number II Authorizing General Obligation Bonds in an Amount Not to Exceed \$14,500,000

13. Consideration & Action on Resolution Providing for a Referendum Election on the Question of the Approval of Initial Resolution Number I Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$19,500,000 and Providing for a Referendum Election on the Question of the Approval of Initial Resolution Number II Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$14,500,000

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

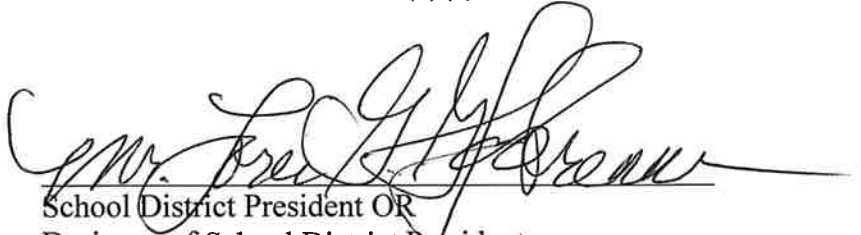
15. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) and (f) for Discussion of Employee Performance and Potential Discipline Matters; 19.85(1)(c) for Discussion of District Administrator Annual Evaluation; and 19.85(1)(c) Recommendations for Administrator Contract Renewals

CLOSED SESSION ITEMS:

1. Closed Session Meeting Minutes –November 9, 2023, Regular Meeting
2. Discussion of Employee Performance and Potential Discipline Matters 19.85(1)(c) and (f)
3. Discussion of District Administrator Annual Evaluation 19.85(1)(c)
4. Recommendations for Administrator Contract Renewals 19.85(1)(c)

DATED:

12/11/2023


School District President OR
Designee of School District President