PUBLIC NOTICE OF SCHOOL BOARD MEETING OF RIVER VALLEY SCHOOL DISTRICT

POLICY COMMITTEE MEETING

PUBLIC NOTICE is hereby given to the public (and to news media) pursuant to Section 19.84, Wis. Stats. that a meeting of the Policy Committee of the School Board of River Valley School District, Village of Spring Green, County of Sauk, will be held on Monday, December 5, 2022, commencing at 5:00 p.m. at the Middle School Library located in the Village of Spring Green, Sauk County, Wisconsin.

Discussion and possible recommendation on the following matters:

- 1. Approval of Minutes from November 7, 2022, Policy Committee Meeting
- 2. Discussion and Review of Board Approved 1st Readings for Possible Recommendation to the Board for 2nd Reading:
 - 362 Library Media Centers
 - WASB Policy Manual Quick Check Report Table 3:
 - 524.4 Staff/Student Relationships
 - 722.5 Sudden Death or Suicide (Prevention and Response)
 - 722.67 Public Access Defibrillator Program
 - 727 Concussion Management
 - 744 Creating and Placing Web Pages
 - 760 Food Services Management
 - 761 Free and Reduced Price Food Services
 - 762 Automated Lunch/Breakfast Program
 - 762.1 Food Service Collection and Non-Payment
 - 762.1 Rule Food Service Collection and Non-Payment
- 3. Discussion and Possible Recommendation to the Board for 1st Reading:
 - = 831 Public Conduct on School Property
 - 852 Distribution of Electronic and Printed Material
 - 423 Public School Open Enrollment
 - 423 Rule Public School Open Enrollment
 - WASB Policy Manual Quick Check Report <u>Table 3</u>:
 - 347 Exhibit 1 Release Form for Student Records Not Considered to be "Student Directory Data"
 - 347 Exhibit 2 Request for Non-Disclosure of "Student Directory Data"
 - 452.4 Rule 1 Administering Medication Procedure
 - 533 Exhibit Disclosure Statement Employee Fair Credit Reporting Act Disclosure
 - 744 Exhibit Consent Form Web/RVTV Permission to Display Classroom/Academic Activities
 - 822 Rule Procedures for Access to Public Records
 - 861 Exhibit 2 Disclosure Statement Volunteer Fair Credit Reporting Act Disclosure

4. Strategic Plan and Correlation to Committee's Work

5. Next Meeting Date -

January 2, 2023 – 5:007pm

DATED: /// 72/27

Designee of School District President

Any member of the School Board may attend the above-noticed meeting of the Policy Committee. Therefore, it is possible that a quorum of the School Board, up to and including all members of the School Board, may be in attendance at the meeting. However, the Policy Committee is the only governmental body of the School District that will take any official action at the above-noticed meeting. There will be no motions or voting conducted by the School Board at the meeting of the Policy Committee.

School District President OF