

**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 8<sup>th</sup> of December, 2022 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. Review of 2021-22 District and School Report Cards

4. Update on Facilities Study Group

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 2022; Open Session Meeting Minutes – November 10, 2022, Regular Meeting
2. Consideration & Action on Resignations, if any

3. Consideration & Action on Hirings, if any
  
4. Consideration & Action on Evaluation of Bi-Annual Safety Drills at Each School Building
  
5. Consideration & Action on Buildings and Grounds Committee Recommendations
  - Update
  - Recommendations
    - 2022-2023 Projects Update
    - 2023-2024 Projects Update
    - Campus Solar Power Update
    - DASHIR Management Services Report
    - Update on School Forests
    - Strategic Plan and Correlation to Committee's Work
  
6. Consideration & Action on Policy Committee Recommendations
  - Update
  - Recommendations
    - Discussion and Review of Board Approved 1<sup>st</sup> Readings for Possible Recommendation to the Board for 2<sup>nd</sup> 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
    - Discussion and Possible Recommendation to the Board for 1<sup>st</sup> 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 - **Table 3:**
        - 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
- Strategic Plan and Correlation to Committee’s Work

7. Consideration & Action on Budget/ERC Committee Recommendations

- Update
- Recommendations
  - 2022-2023 Budget Update
  - Consumer Price Index
  - Auditor Report
  - 2023-24 and 2024-25 School Calendars
  - Transportation Request for Proposal
  - 2022-23 Employee Handbook
    - Short Term Disability
    - Reimbursable Leave Sharing Program
    - Reimbursable Leave
    - Other Changes as Needed
  - Strategic Plan and Correlation to Committee’s Work

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

9. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) for Discussion of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, for the purpose of discussing an investigation related to a district employee and taking action, if any is required, related to such investigation; and 19.85(1)(c) for Discussion of District Administrator Evaluation and Recommendations for Administrator Contract Renewals

**CLOSED SESSION ITEMS:**

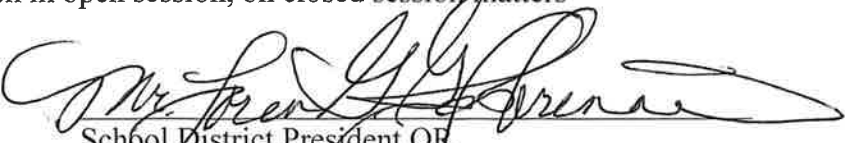
1. Closed Session Meeting Minutes – September 8, 2022
2. Discussion of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, for the purpose of discussing an investigation related to a district employee and taking action, if any is required, related to such investigation 19.85(1)(f)
3. Discussion of District Administrator Evaluation and Recommendations for Administrator Contract Renewals 19.85(1)(c)

4. Reconvene to Open Session, if needed

**ACTION ITEMS:**

10. Action, if any is required to be taken in open session, on closed session matters

DATED: 12/2/22

  
School District President OR  
Designee of School District President