

## **AMENDED 12/7/21**

### **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 9<sup>th</sup> of December, 2021, 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 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 2020-21 District and School Report Cards

##### 4. Update on School District Operations from Administration

##### 5. Board Reminders, Announcements, and Training Opportunities

##### 6. Legislative Update

#### **ACTION ITEMS:**

1. Consent Agenda: - Checks, Invoices, Receipts – November 2021; Open Session Meeting Minutes – November 11, 2021, Regular Meeting

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### **2. Consideration & Action on Potential Revisions to Operations Prior to and Following Winter Break**

2. Consideration & Action on Resolutions Accepting 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 Policy Committee Recommendations
  - Update
  - Recommendations
    - 728 Wearing Masks and Face Coverings
    - Discussion and Review of Board Approved 1<sup>st</sup> Readings for Possible Recommendation to the Board for 2<sup>nd</sup> Reading:
      - 330 Curriculum Development
      - 352 Exhibit 2 – School Field Trip Checklist
      - WASB Policy Manual Quick Check Report - **Table 2**:
        - 652 Revenues from Investments
        - 722.1 Fire Safety Drills
    - Discussion and Possible Recommendation to the Board for 1<sup>st</sup> Reading:
      - 423 Public School Open Enrollment
      - 423 Rule Public School Open Enrollment
      - 833 Use of Recreational Vehicles on School Property
      - 742 Authorized Use of School-Owned Equipment
      - 742 Exhibit Rental/Use of School Equipment Form
      - 546 Police School Liaison Officer (PSLO)
      - WASB Policy Manual Quick Check Report - **Table 2**:
        - 667 Waiver of Performance Bonds
        - 655 Raffles
        - 543 Support Staff Recruiting/Hiring
        - 171.1 Public Notification of Board Meetings
    - Strategic Plan and Correlation to Committee's Work

6. Consideration & Action on Buildings and Grounds Committee Recommendations
  - Update
  - Recommendations
    - Presentation from Eagle Scout Candidate Requesting Implementation of Project on Spring Green School Campus
      - Disc Golf Course
    - Stadium Upgrade Project
      - Fundraising Efforts
        - Raise \$750,000 in Donations
        - Goal of 75% (\$562,500) in Donations by December 31, 2021
      - Timeline
        - Project to begin Spring 2022
        - Completion of project by August 2022
    - DASHIR Management Services Report
    - Update on School Forests
    - Strategic Plan and Correlation to Committee's Work
  
7. Consideration & Action on Budget/Employee Relations Committee Recommendations
  - Update
  - Recommendations
    - 5 Year Financial Forecast
      - April 2022 Referendum
        - Deadline for Board adoption of Resolution for April 5, 2022  
Referendum is 70 days before election = January 25, 2022 (so, January 13, 2022, Board action)
    - Stadium Update Project
      - Fundraising Efforts
        - Raise \$750,000 in Donations
        - Goal of 75% (\$562,500) in donations by December 31, 2021
    - 2022-23 Employee Handbook
      - Other Changes as Needed
    - Strategic Plan and Correlation to Committee's Work
  
8. Consideration & Action on Resolutions Accepting Gifts, if any
  - Gifts
  
  - Stadium Upgrade Project
    - Donations
    - Donation Acceptance Agreement(s)
    - Naming District Facilities (Policy 838)
  
9. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) for Discussion of 2021-22 Parent Transportation Contract and Discussion of Request for Use of Reimbursable Leave Sharing Program; and 19.85(1)(c) for Discussion of

District Administrator and Administrator Annual Evaluations and Recommendations for Contract Renewals


CLOSED SESSION ITEMS:

1. Closed Session Meeting Minutes – September 9, 2021
2. Discussion of 2021-22 Parent Transportation Contract 19.85(1)(f)
3. Discussion of Request for Use of Reimbursable Leave Sharing Program 19.85(1)(f)
4. Discussion of District Administrator and Administrator Annual Evaluations and Recommendations for Contract Renewals 19.85(1)(c)
5. Reconvene to Open Session

ACTION ITEMS:

10. Consideration & Action on 2021-22 Parent Transportation Contract
11. Consideration & Action on Request for Use of Reimbursable Leave Sharing Program

DATED: 12/7/21

  
School District President OR  
Designee of School District President