

**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 10th of February, 2022, 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. Update from WASB Convention

4. End of Semester Review of Achievement Gap Reduction (AGR) Program

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 – January 2022; Open Session Meeting Minutes – January 13, 2022, Regular Meeting

2. Consideration & Action on Request for Sabbatical Leave

3. Consideration & Action on Rural Virtual Academy Charter School Contract with Medford School District for 2022-23, 2023-24, and 2024-25

4. Consideration & Action on Sports Co-ops

5. Consideration & Action on Resolutions Accepting Resignations, if any

6. Consideration & Action on Hirings, if any

7. Consideration & Action on Policy Committee Recommendations
 - Update
 - Recommendations
 - Discuss Modifying Instructional Model for the 2021-22 School Year
 - 728 Wearing Masks and Face Coverings
 - Discussion and Review of Board Approved 1st Readings for Possible Recommendation to the Board for 2nd Reading:
 - 454.1 Student Automobile Use
 - 752 District Vehicle Use
 - 752.1 Exhibit Student Transportation Agreement (Alternative Transportation)
 - WASB Policy Manual Quick Check Report - **Table 2:**
 - 667 ~~Waiver of Performance Bonds~~ Post Issuance Tax Exempt Bond Compliance
 - Discussion and Possible Recommendation to the Board for 1st Reading:
 - 662 ~~Short Term Borrowing~~ Debt Management
 - WASB Policy Manual Quick Check Report - **Table 2:**
 - 535 Professional Staff Development Opportunities
 - 535.1 Teacher Mentoring (PI-34)
 - 443 Rule 2 Staff Use of Physical Force/Corporal Punishment, Seclusion, and Restraint
 - 411 Rule Student Nondiscrimination Complaint Procedures
 - 411.1 Rule/411.2 Rule Procedure for Filing Harassment/Sexual Harassment Complaint
 - 411.1 Exhibit 1/411.2 Exhibit 1 Bullying/Harassment Report (High School Online Form)

- Strategic Plan and Correlation to Committee's Work

8. Consideration & Action on Modifying Instructional Model for the 2021-22 School Year

9. Consideration & Action on Buildings and Grounds Committee Recommendations

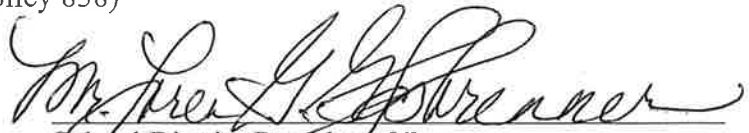
- Update
- Recommendations
 - Presentation from Eagle Scout Candidate Requesting Implementation of Project on Spring Green School Campus
 - Disc Golf Course
 - Stadium Upgrade Project
 - Fundraising Efforts
 - Raise \$750,000 in Donations
 - Goal of 75% (\$562,500) in Donations by December 31, 2021
 - Timeline
 - Project to begin Spring 2022
 - Completion of project by August 2022
 - Field Design
 - 2021-2022 Maintenance Schedule Update
 - Asphalt, Seal Coating, Curb and Walk Replacements
 - HVAC
 - Other
 - 2022-23 Projects Update
 - DASHIR Management Services Report
 - Update on School Forests
 - Strategic Plan and Correlation to Committee's Work

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

- Gifts
- Stadium Upgrade Project
 - Donations
 - Donation Acceptance Agreement(s)
 - Naming District Facilities (Policy 838)

DATED: _____

2/3/2022



School District President OR
Designee of School District President