

**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 11<sup>th</sup> of February, 2016, 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
2. Administration's Response to Request for 1 to 5 Year District Outlook Considering Enrollment, Staffing, Finances, and Facilities
3. 2014-15 Badger 3-8 Exam Results
4. Student Council Report
5. What's Happening at RVSD? - Highlighted Academic Events
6. Board Reminders and Announcements
7. Update from WASB Convention
8. Legislative Update

## 9. Board Training Opportunities

### ACTION ITEMS:

1. Consent Agenda: - Checks, Invoices, Receipts – January 2016; Open Session Meeting Minutes – January 14 and 25, 2016
  
2. 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:
      - Policy 133 Filling Board Vacancies
      - Policy 652 Revenues From Investment
      - Policy 684 Fraud Prevention and Reporting
      - Policy 683 Capitalization and Depreciation
      - Policy 341.1 Reading Instruction
  
3. Consideration & Action on Identification of Preferred SDS Architects Facilities Concepts for Further Exploration
  
4. Consideration & Action on 2016-17 School Calendar
  
5. Consideration & Action on Resolutions Accepting Gifts
  
6. Consideration & Action on Resolutions Accepting Resignations, if any
  
7. Consideration & Action on Hirings, if any
  
8. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) for the purpose of Determining Whether to Admit a Student Expelled From Another District

### CLOSED SESSION ITEMS:

1. Closed Session Minutes – January 14, 2016

2. Determine Whether to Admit a Student Expelled From Another District 19.85(1)(f)

3. Reconvene in open session to take action on closed session items, if needed

ACTION ITEMS:

9. Consideration & Action on Request to Admit/Enroll a Student Expelled From Another District

DATED: 2/5/16

Thomas R. Wernette  
School District President OR  
Designee of School District President