

**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, February 6, 2023, commencing at 5:00 p.m. at the Middle School Library located in the Village of Spring Green, Sauk County, Wisconsin.

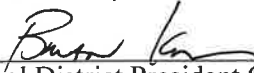
**Discussion and possible recommendation on the following matters:**

1. Approval of Minutes from January 2, 2023, Policy Committee Meeting
2. Discussion and Review of Board Approved 1<sup>st</sup> Readings for Possible Recommendation to the Board for 2<sup>nd</sup> Reading:
  - 443.5 (NEW) Student Distribution of Literature and Student Self-Expression
  - 861 School Volunteers
  - 861 Exhibit 1 Confidentiality Agreement/Disclosure Statement
  - WASB Policy Manual Quick Check Report - **Table 3:**
    - 347 Exhibit 1 Release Form for Student Records Not Considered to be “Student Directory Data”
    - 744 Exhibit Consent Form – Web/RVTV Permission to Display Classroom/Academic Activities
    - 533 Exhibit Disclosure Statement – Employee Fair Credit Reporting Act Disclosure
    - 861 Exhibit 2 Disclosure Statement - Volunteer Fair Credit Reporting Act Disclosure
3. Discussion and Possible Recommendation to the Board for 1<sup>st</sup> Reading:
  - 671.1 Expense Reimbursements
  - 352 Field Trips
  - 352 Exhibit 1 Student Health Information Form for Overnight Field Trips
  - 352 Exhibit 2 School Field Trip Checklist
  - 452.1 Emergency Nursing Services
  - 452.4 Administering Medication to Students
  - 452.4 Rule 1 Administering Medication Procedure
  - 452.4 Exhibit 3 Self-Administration of Medication on Overnight Field Trips – Health Care Provider and Parent Permission Form
  - 342.2 Gifted and Talented Program
  - 421 Entrance Criteria for 4K, 5K, and First Grade
  - 421 Rule Guidelines for Entrance Criteria for 5K/First Grade
  - 421 Exhibit 1 Application for Early Admission to Kindergarten/First Grade

4. Strategic Plan and Correlation to Committee’s Work

5. Next Meeting Date - March 6, 2023 – 5:00 pm

DATED: 01/27/2023

  
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School District President OR  
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.