



# RIVER VALLEY SCHOOL DISTRICT

THOMAS E. ANDRES  
Superintendent

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Spring Green, Wisconsin 53588

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Phone: 608-588-2551

DATE: March 5, 2020  
TO: Board of Education  
FROM: Tom Andres *J. Andres*  
RE: Materials for Regular Board Meeting

Thursday, March 12, 2020  
Middle School Library  
7:00 p.m.

- 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. As a reminder to all Board members, this agenda item is for the public to speak to the Board.
2. Student Council Report – One of our 2019-20 student Board representatives, Rachel Erb or Tannayha Brown, will report on student happenings at all district schools.
3. End of Semester Review of Achievement Gap Reduction (AGR) Program – Carla Peterson will provide an update on the use and progress of AGR strategies. *(Sent.)*
4. Board Reminders, Announcements, and Training Opportunities – President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
5. Legislative Update – A legislative update will be provided.

## ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – February 2020; Open Session Meeting Minutes – February 13, 2020 – *(Minutes, enrollments, and six financial reports sent.)*
2. Consideration & Action on Resolutions Accepting Resignations, if any – We have received letters of retirement for the end of the 2019-20 school year from Sue Quale, Middle School Art Teacher/Administrative Building Coordinator, Joanne Finn, Middle School Math Teacher, and Mike McDermott, Technology Coach. *(Sent.)*
3. Consideration & Action on Resolutions Accepting Gifts – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. We have received the following gifts:

- Anonymous donation to nurse's department of dental hygiene products valued at \$50 for National Children's Dental Health Month
- 4. Consideration & Action on Policy Committee Recommendations - *(See March 11 meeting packet.) (Policies for 1<sup>st</sup> and 2<sup>nd</sup> reading forthcoming.)*
- 5. Consideration & Action on Buildings & Grounds/School Forest Committee Recommendations - *(See February 25 and March 10 meeting packets.)*
- 6. Consideration & Action on Technology Committee Recommendations - *(See March 4 meeting packet.)*
- 7. Consideration & Action on Budget/ERC Committee Recommendations - *(See February 24 and March 9 meeting packets.)*
- 8. Consideration & Action on Ratification of 2020-21 RVEST Agreement – *(Sent.)*
- 9. Consideration & Action on Ratification of 2020-21 RVEA Agreement - *(Sent.)*
- 10. Adjourn to closed session. Reconvene to open session to take action on closed session items.
- 11. Consideration & Action on Request for Use of Reimbursable Leave Sharing Program – After discussion in closed session, you will take action in open session, if any. *(Sent.)*