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

Discussion and possible recommendation on the following matters:

- 1. Approval of Minutes from February 6, 2023, Policy Committee Meeting
- 2. Discussion and Review for Possible Recommendation to the Board for 2nd Reading:
 - N/A
- 3. Discussion and Possible Recommendation to the Board for 1st Reading:
 - (NEW) 352 Exhibit 3 Overnight Field Trip Itinerary Modification
 - (NEW) Therapy Dogs Program

Revisit these policies for 1st reading instead of moving directly to a 2nd reading, as was decided at the February meeting:

- 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
- 4. Strategic Plan and Correlation to Committee's Work

5. Next Meeting Date -

April 3, 2023 - 5:00 pm

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.