

**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 9th of March, 2023 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 Acceptance of Proof of Notice
- 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 Facilities Study Group

- Core Planning Committee
- Public Advisory Task Force
- March 14 and 15 - SPARK Sessions (seeking thoughts, hopes, or concerns from community members on the future of River Valley's facilities)

6. Update on School District Operations from Administration

7. Board Reminders, Announcements, and Training Opportunities

8. Legislative Update

ACTION ITEMS:

1. Consent Agenda: - Checks, Invoices, Receipts – January and February 2023; Open Session Meeting Minutes – January 12, 2023, Regular Meeting

2. Consideration & Action on Resignations, if any

3. Consideration & Action on Hirings, if any

4. Consideration & Action on 2023-24 CESA #5 Contract

5. Consideration & Action on Gymnastics Co-op for 2023-24 and 2024-25

6. Consideration & Action on Buildings and Grounds Committee Recommendations
 - Update
 - Recommendations
 - 2022-2023 Projects Update
 - 2023-2024 Projects Update
 - Campus Solar Power Update
 - DASHIR Management Services Report
 - Update on School Forests
 - Strategic Plan and Correlation to Committee’s Work

7. Consideration & Action on Curriculum and Instruction Committee Recommendations
 - Update
 - Recommendations
 - Update from Staff Curriculum and Instruction Development Committee
 - Professional Development
 - Professional Learning Communities (PLC)
 - District Facilitated Initiatives
 - Curriculum and Instruction Renewal and Design
 - Cycle of Curricular Areas
 - District Student Assessments
 - i-Ready Report
 - PreACT 8/9 College and Career Readiness Testing
 - Current and Projected Enrollment/Scheduling
 - Technology Update
 - Strategic Plan and Correlation to Committee’s Work

8. Consideration & Action on Policy Committee Recommendations
 - Update
 - Recommendations

- Discussion and Review of Board Approved 1st Readings for Possible Recommendation to the Board for 2nd Reading:
 - (NEW) 443.5 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
- Discussion and Possible Recommendation to the Board for 1st Reading:
 - 671.1 Expense Reimbursements
 - 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
 - (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
- Strategic Plan and Correlation to Committee’s Work

9. Consideration & Action on Budget/Employee Relations Committee Recommendations

- Update
- Recommendations
 - 2023-24 Insurance
 - Health Insurance Renewal
 - Dental Insurance Renewal
 - Vision Insurance Renewal
 - 2023-24 WI School Nutrition Purchasing Cooperative Agreement
 - 2023-2028 Transportation Contract Details
 - Custodial/Maintenance Request for Proposals
 - 2023-24 Staffing Allocation
 - 2023-24 Employee Wages
 - RVEA (Base Wage)
 - RVEST (Base Wage)
 - Non-Union Employees
 - Administrators
 - Athletic and Activities Schedules

- 2023-24 Employee Handbook
 - Short Term Disability
 - Reimbursable Leave Sharing Program
 - Reimbursable Leave
 - Professional Development and Credit Advancement
 - Other Changes as Needed
- Strategic Plan and Correlation to Committee's Work

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

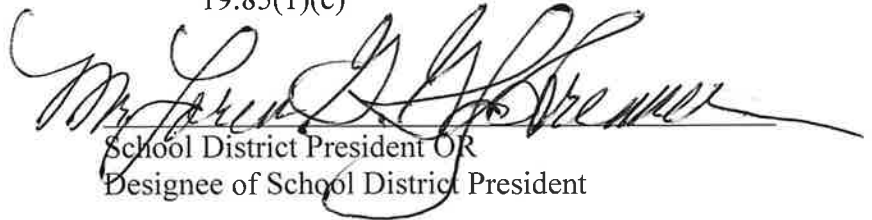
11. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for Discussion of Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee

CLOSED SESSION ITEMS:

1. Closed Session Meeting Minutes – December 8, 2022, and December 14, 2022
2. Discussion of Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee
19.85(1)(c)

DATED: _____

2/22/23



School District President OR
Designee of School District President