

- **This meeting will be conducted as a virtual meeting due to an active emergency situation. The public can view this meeting live on our River Valley YouTube Channel.**
- **The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety.**
- **Public comments can be shared without attending this meeting in person by contacting Kathy Jennings, Board President, prior to the meeting at 608-588-4737 or at jennings.rvsb@rvschools.org**

DATE: April 1, 2020
 TO: Board of Education
 FROM: Tom Andres *TA*
 RE: Materials for Regular Board Meeting

Thursday, April 9, 2020
 Middle School Library
 Immediately following the 7:00 p.m. public hearing

- 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. Update on School District Operations from Administration – The administrative team will provide an update on school district operations during the COVID-19 public health emergency.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – March 2020; Open Session Meeting Minutes – March 12 and 17, 2020 – *(Minutes and six financial reports forthcoming.)*
2. Consideration & Action on Resolution on Request for DPI Waivers pursuant to Wis. Stat. sec. 118.38 due to the COVID-19 Public Health Emergency for Instructional Hours, Educator Effectiveness Cycle for Educators in their Summary Year, and Wisconsin Civics Exam Graduation Requirement – We are required to request a waiver for specific items as a result of the COVID-19 public health emergency so we can move forward with end of year planning. *(Sent.)*
3. Consideration & Action on Resolutions Accepting Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.

4. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date.
5. Consideration & Action on Resolution Authorizing 2020-21 Teacher Contract Renewals – This is an annual event that requires Board approval to send a contract to each teacher for contract renewal. (*Sent.*)
6. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. You will be asked to accept the following gifts:
 - \$100 to gymnastics team for state expenses from Barneveld Athletic Boosters
7. Consideration & Action on 2020-2021- CESA #3 Contract – (*Sent.*)