

**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 11th of May, 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. River Valley School District Endowment Fund Grants Awarded

4. Update on Facilities Study

5. Invitation from CESA #3 for a Summer Learning Opportunity for District Administrator

6. Update on School District Operations from Administration

7. Board Reminders, Announcements, and Training Opportunities

- Board Members to Hand Out Diplomas at Graduation – Saturday, May 27, 2023

8. Legislative Update

ACTION ITEMS:

1. Consent Agenda: - Checks, Invoices, Receipts – April 2023; Open Session Meeting Minutes – April 13, 2023, Regular Meeting

2. Board Organizational Meeting
 - a. President
 - b. Vice President
 - c. Clerk
 - d. Treasurer
 - e. Meeting Date, Time, and Place
 - f. Appointment of Legal Counsel
 - g. Appointment of Depository of Funds
 - h. Appointment of News Media

3. Consideration & Action on 2023-24 Teacher Transfers

4. Consideration & Action on Retirements

5. Consideration & Action on Resignations, if any

6. Consideration & Action on Hirings, if any

7. Consideration & Action on Resolution Authorizing 2023-24 Teacher Contract Renewals

8. Consideration & Action on Pupil Nondiscrimination Self Evaluation Summary

9. Consideration & Action on 2022-23 Southwest Wisconsin Technical College Transcribed Credit Contract

10. Consideration & Action on “Safe Return to In-School Instruction and Continuity of Services Plan”

11. Consideration & Action on Curriculum and Instruction Committee Recommendations
 - Update
 - Recommendations
 - Professional Development
 - Professional Learning Communities (PLC) Update
 - Asynchronous Learning Survey Results

- Curriculum and Instruction Renewal and Design
 - New Course Blank Form
 - “Launching Into Aviation”
- District Student Assessments
 - Forward Overview - Spring
 - Opt Out Form
- Current and Projected Enrollment/Scheduling
 - Updates
- Strategic Plan and Correlation to Committee’s Work

12. Consideration & Action on Policy Committee Recommendations

- Update
- Recommendations
 - Update on Creation of 2023-28 Strategic Plan
 - Discussion and Review of Board Approved 1st Readings for Possible Recommendation to the Board for 2nd Reading:
 - (NEW) 834.1 Certified Therapy Animals
 - 834 Service Animals
 - 836 Animals on School Premises
 - 860 Visitors to Schools
 - 751.3 Bus Rules and Regulations
 - (NEW) School Forest
 - Discussion and Possible Recommendation to the Board for 1st Reading:
 - (NEW) Video Surveillance and Electronic Monitoring
 - 751.4 Use of ~~Cameras or Recording Devices~~ **Video Surveillance or Electronic Monitoring** on School Buses or other Authorized Vehicles
 - 431 Student Attendance
 - 431 Rule Student Attendance Guidelines
 - 751.3 Rule Bus Rules and Regulations Discipline Procedures
- Strategic Plan and Correlation to Committee’s Work

13. Consideration & Action on Outline for 2023-28 Strategic Plan

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

- Update
- Recommendations
 - 2023-24 Budget
 - Preliminary Approval
 - 2023-2024 Health Insurance Renewal
 - Biometric Screenings & Health Risk Assessment
 - 2023-2024 Meal Prices
 - 2023-2024 Athletic Salary Schedule

- Purchasing Card Program
- 2023-24 Employee Handbook
 - Other Changes as Needed
- Strategic Plan and Correlation to Committee's Work

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

16. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) for Requests From Students to Opt Out of State Testing and 19.85(1)(c) for Discussion of Administrator Annual Evaluations

CLOSED SESSION ITEMS:

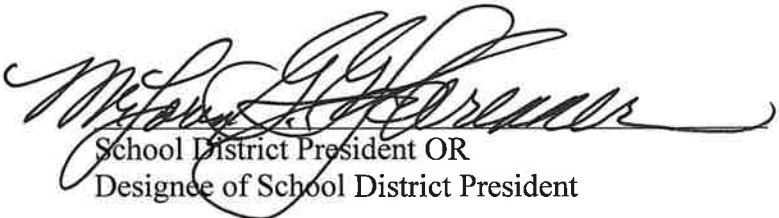
1. Closed Session Meeting Minutes – April 13, 2023
2. Requests From Students to Opt Out of State Testing 19.85(1)(f)
3. Discussion of Administrator Annual Evaluations 19.85(1)(c)
4. Reconvene in open session and take action on closed session items, if needed

ACTION ITEMS:

17. Consideration & Action on Requests From Students to Opt Out of State Testing

DATED:

5/5/23


School District President OR
Designee of School District President