

**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 12th of May, 2022, 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 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. 2022-23 Event Dates -

- Homecoming/School Fair – Friday, September 30, 2022
- Prom – Saturday, April 15, 2023 (*3rd Saturday in April*)
- Scholarship Awards Night – Wednesday, May 17, 2023
- Baccalaureate – Sunday, May 21, 2023 (*tentative–based on request by parents*)
- Seniors Last Day – Thursday, May 25, 2023
- Graduation – Saturday, May 27, 2023

5. Update on School District Operations from Administration

6. Board Reminders, Announcements, and Training Opportunities

- Board Members to Hand Out Diplomas at Graduation – Saturday, May 28, 2022

7. Legislative Update

ACTION ITEMS:

1. Consent Agenda: - Checks, Invoices, Receipts – April 2022; Open Session Meeting Minutes – April 14, 2022, 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 Nomination of Candidate to Fill Vacancy on WASB Board of Directors - Region 10
4. Consideration & Action on Revisions to Before and After School Program Handbook
5. Consideration & Action on 2022-23 CESA #3 Contract
6. Consideration & Action on 2021-22 Southwest Wisconsin Technical College Transcribed Credit Contract
7. Consideration & Action on “Safe Return to In-School Instruction and Continuity of Services Plan”
8. Consideration & Action on Ratification of 2022-23 RVEST Agreement
9. Consideration & Action on Ratification of 2022-23 RVEA Agreement

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

11. Consideration & Action on Retirements

12. Consideration & Action on Hirings, if any

13. Consideration & Action on Resolution Authorizing 2022-23 Teacher Contract Renewals

14. Consideration & Action on Policy Committee Recommendations

- Update
- Recommendations
 - 728 Wearing Masks and Face Coverings
 - Discussion and Review of Board Approved 1st Readings for Possible Recommendation to the Board for 2nd Reading:
 - 661 Depository of Funds
 - 661.1 Authorized Signatures
 - 663 Cash in School Buildings
 - 664 Petty Cash Fund
 - 666 Safety Deposit Box
 - 671.2 ~~Tax Annuities~~ Payroll Deductions
 - 673 Payment Procedures
 - 681 Financial Reports and Statements
 - 682 Audits
 - WASB Policy Manual Quick Check Report - **Table 2:**
 - 443 Rule 2 ~~Staff Use of Physical Force/Corporal Punishment, Seclusion, and Restraint~~ Appropriate Use of Seclusion and Physical Restraint
 - WASB Policy Manual Quick Check Report - **Table 3:**
 - 151.3 Administration in Policy Absence
 - 171.2 Agenda Preparation and Dissemination
 - 173 ~~Executive~~ Closed Sessions
 - 183 Board Member Attendance and Voting Method
 - Temporary Policy for Board Member Attendance and Voting Method During the Emergency Order
 - 187 Public Participation at Board Meetings
 - 190 Recognitions for Accomplishment
 - Discussion and Possible Recommendation to the Board for 1st Reading:
 - 343 Instructional Arrangements
 - 344 Adult Education

- WASB Policy Manual Quick Check Report - **Table 3:**
 - 221 Recruitment and Employment of District Administrator
 - 223.1 Administrator Evaluation
 - 225 District Administrator Evaluation
 - 332 Parent Rights in Relation to District Programs/Activities and Student Privacy
 - 341.1 Reading Instruction
 - 342.3 Programs for Children-at-Risk
 - 343.1 Lesson Plans
 - 345.1 Grading Systems
 - 351 Summer School
 - 362.1 Interlibrary Loan
 - 363 Guidance and Counseling Programs
- Strategic Plan and Correlation to Committee's Work

15. Consideration & Action on Curriculum and Instruction Committee Recommendations –

- Update
- Recommendations
 - 2022-23 School Calendar
 - Professional Development
 - Results of Staff Survey Regarding Staff Development
 - Update from Staff Curriculum and Instruction Development Committee
 - Middle School Modified Block Schedule
 - Strategic Plan and Correlation to Committee's Work

16. Consideration & Action on Budget/ERC Committee Recommendations

- Update
- Recommendations
 - "Grow Your Own" Contract Request
 - Enrollment/Population Study
 - 2022-2023 Budget Updates
 - Class Sizes
 - 2022-23 Employee Wages
 - Administrators
 - Substitute Pay
 - 2022-23 WI School Nutrition.Purchasing Cooperative Agreement
 - 2022-23 Meal Prices
 - 2022-23 Employee Handbook
 - Sabbatical Language
 - Leave Time
 - Other Changes as Needed
 - Strategic Plan and Correlation to Committee's Work

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

- Gifts

- Stadium Upgrade Project
 - Donations
 - Donation Acceptance Agreement(s)
 - Naming District Facilities (Policy 838)

18. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) for Discussion of Request for Use of Reimbursable Leave Sharing Program

CLOSED SESSION ITEMS:

1. Closed Session Meeting Minutes – April 14, 2022

2. Discussion of Request for Use of Reimbursable Leave Sharing Program 19.85(1)(f)


3. Reconvene to Open Session

ACTION ITEMS:

19. Consideration & Action on Request for Use of Reimbursable Leave Sharing Program

DATED:

5/5/2022


School District President OR
Designee of School District President