

DATE: June 30, 2023
TO: Board of Education
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, July 13, 2023
Middle School Library
7:00 p.m.

- 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. 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.
3. Summary of Staff Survey Results – (*Forthcoming*)
4. Board Reminders, Announcements, and Training Opportunities - President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
5. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – June 2023; Open Session Meeting Minutes - June 8, 2023, Regular Meeting and June 19, 2023, Special Meeting – (*Minutes sent. Financial reports forthcoming.*)

2. Consideration & Action on Special Meeting Date – Monday, July 24, 2023 – This meeting will be for Business Manager interviews.
3. Consideration & Action on 2023-24 Staffing Changes, if any – You will be asked to accept any staffing changes that occur between the time this meeting is posted and the meeting date.
4. Consideration & Action on Retirements, if any - You will be asked to accept any retirements we receive between the time this meeting is posted and the meeting date. No action is needed, but Kathy Heiser, Instructional Assistant, has announced her retirement.
5. Consideration & Action on Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date. Our newly hired Phy Ed Teacher to start next year, Savannah Curtis, has taken a position elsewhere and is resigning and will not be coming to River Valley.
6. 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.
7. Consideration & Action on Academic Standards Notice
 - The River Valley School District follows the Wisconsin Academic Standards as adopted by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The related accountability and testing is conformed to as appropriate to be in compliance with all state and federal laws. Where appropriate, classroom materials have been aligned to research and standards. These academic standards serve as an outline of base expectations, which are exceeded in almost all areas of school offerings.
8. Consideration & Action on Academic and Career Planning (ACP) Document Approval - This must be approved on an annual basis per statutes. River Valley has been involved in career planning for a few years at the high school. The goal is for each student to have an individual plan for the future. (*Forthcoming*)
9. Consideration & Action on Annual Meeting Date – Monday, October 23, 2023 – 6:00 pm - The Board will be asked to set an annual meeting date.
10. Consideration & Action on Special Meeting Date – Monday, October 23, 2023– 7:00 pm - The Board will be asked to set a special meeting to be held immediately following the annual meeting. The agenda for this meeting will include approving the 2023-24 budget, possible action on resolution to commence school term early for 2024-25, and a session on Board member roles and responsibilities and process for expulsion hearings by Eileen Brownlee, General Counsel.
11. Consideration & Action on 2023-24 Handbooks - You will be asked to approve the following handbooks.
 - Elementary Student (*Forthcoming*)
 - Middle School Student (*Forthcoming*)
 - High School Student (*Forthcoming*)
 - Special Education (*Sent*)
 - At Risk (*Sent*)
 - Athletic Code (*Sent*)
 - Activities Code (*Sent*)

- Coaches (*Sent*)

12. Consideration & Action on 2022-23 Restraint and Seclusion Report - Lisa Kjos will provide a summary of the 2022-23 Restraint and Seclusion Report. (*Sent*)
13. Consideration & Action on Curriculum and Instruction Committee Recommendations – (*See June 19 meeting packet.*)
14. Consideration & Action on Budget/ERC Committee Recommendations – (*See July 10 meeting packet.*)
15. 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. (*Forthcoming*)