

DATE: July 6, 2022
TO: Board of Education
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, July 14, 2022

Middle School ~~Library~~ **CAFETERIA**

7:00 p.m.

- 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. 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.
3. 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.
4. Legislative Update – A legislative update will be provided. (*Forthcoming.*)

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – June 2022; Open Session Meeting Minutes – June 9, 2022, Regular Meeting - (*Minutes sent. Six financial reports forthcoming.*)
2. 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.
3. Consideration & Action on Resolution to Appoint Human Growth and Development Committee for 2022-23 and 2023-24 – The school nurse serves as chairperson of this committee. You will be asked to appoint this committee to serve for two years. (*Forthcoming.*)

4. 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. (*Sent.*)
5. Consideration & Action on Annual Meeting Date – Monday, October 24, 2022 – 7:00 pm - The Board will be asked to set an annual meeting date.
6. Consideration & Action on Special Meeting Date – Monday, October 24, 2022– immediately following annual meeting - The Board will be asked to set a special meeting date (immediately following the annual meeting) for the purpose of approving the 2022-23 Budget.
7. Consideration & Action on Job Type and Contract for Before/After School Program Director – Because this position coordinates, hires, and directs staff for the program, we feel a change in the job type (from a Support Staff to a Non-Union employee) should be made. Our recommendation is to keep the hours at 5.75 hours per day, but increase the number of days from 184.5 to 210 with an increase in the hourly rate (due to managerial responsibilities) from \$19.37 to \$23.19 for the 2022-2023 school year.
8. 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. You will be asked to accept the resignation of Alison Michel, Middle School Spanish and At Risk Teacher, and Lisa Brown, High School Special Ed Teacher.
9. Consideration & Action on Retirements – At this time, no additional teachers have submitted retirement letters.
10. 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. You will be asked to hire Monica Kmak, Middle School Art Teacher, and Mike Mani, Elementary Phy Ed Teacher. (*Sent.*)
11. Consideration & Action on 2022-23 Handbooks - You will be asked to approve the following handbooks. (*Forthcoming.*)
 - Elementary Student
 - Middle School Student
 - High School Student
 - Special Education – (*Sent*)
 - At Risk – (*Sent*)
 - Athletic Code
 - Activities Code
 - Coaches
12. Consideration & Action on 2021-22 Restraint and Seclusion Report - Lisa Kjos will provide a summary of the 2021-22 Restraint and Seclusion Report. (*Sent.*)
13. Consideration & Action on Policy Committee Recommendations - (*See July 11 meeting packet.*)

14. Consideration & Action on Curriculum and Instruction Committee Recommendations - (*See June 20 meeting packet.*)
15. Consideration & Action on Budget/ERC Committee Recommendations - (*See June 13 meeting packet.*)
16. 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. (*Sent.*)

With the Stadium Upgrade Project, some donations require a Donation Acceptance Agreement.

Furthermore, those connected to naming rights must adhere to Policy 838 Naming District Facilities, which states that “*the final approval of the name of a facility rests with the Board, and a supermajority (75% of a majority of the members-elect of the Board at the time of final approval) is required for approval.*” (*Sent.*)