

**PUBLIC NOTICE OF SCHOOL BOARD MEETING
OF RIVER VALLEY SCHOOL DISTRICT
REGULAR MEETING**

REVISED 7/15/15

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 16th of July 2015, 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
2. Board Reminders and Announcements
3. Board Training on Access to Email via Google Account
4. Standardized Test Scores
5. Final Update on Sale of Timber from the Arena Unit of River Valley School Forest
6. SGAAC Grant to Arena Community Elementary School
7. Legislative Update
8. Board Training Opportunities

ACTION ITEMS:

1. Consent Agenda: - Checks, Invoices, Receipts – June 2015; Open Session Meeting Minutes – June 15 and 22, 2015
2. Consideration & Action on Appointment of Medical Advisor for 2015-16

3. Consideration & Action on 2015-16 Board Committee Assignments
4. Consideration & Action on 2014-15 Restraint and Seclusion Report
5. Consideration & Action on Elementary and Middle School Music Teacher Transfers
6. Consideration & Action on Resolutions Accepting Resignations, if any
7. Consideration & Action on Hirings, if any
8. Consideration & Action on Principal/Curriculum Coordinator Hiring and Final Contract and Compensation Package
9. Consideration & Action on Employee Relations Committee Recommendations
 - Update
 - Recommendations
 - Employee Handbook:
 - Employee Classifications
 - Tuition Reimbursement
 - Emergency School Closings for Hourly Employees
 - Reimbursable Leave
 - Extra/Co-Curricular Wages
 - Job Benefits
 - Teacher Contracts (new Figure 7)
 - ABC Payment
 - Direct Deposit Payment Method
 - Teacher Time Off Request and Substitutes
 - Other Handbook Language Changes

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10. Consideration & Action on Budget Committee Recommendations
 - Update
 - Recommendations
 - Update on 2014-15 and 2015-16 Budget
 - Health & Safety Contract from EMC
 - Energy Exemption Resolution
 - **Financing of the District's Debt**
11. Consideration & Action on Resolution to Exercise the River Valley District's Taxing Authority Under S.121.91(4)(o), Wis. Stats. to Exceed the Revenue Limit on a Non-Recurring Basis by \$450,000 that the District Will Spend on New Energy Efficiency Measures and Renewable Energy Products for the 2015-2016 School Year

12. Consideration & Action on Selection of Firm to Conduct Enrollment Projections and Facilities Feasibility Study

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13. Consideration & Action on Resolution Authorizing the Redemption of the District's General Obligation Refunding Bonds, Dated May 1, 2005

14. Consideration & Action on Policy Committee Recommendations

- Update
- Recommendations

Discussion and Review of Board Approved 1st Readings for Possible Recommendation to the Board for 2nd Reading:

- 451.1 Education for Homeless Children and Youth Policy (NEW)

Discussion and Possible Recommendation to the Board for 1st Reading:

- Policy 420 School Admissions
- Policy 420 Rule Procedures for Entry/Reentry into the Public School System from Other Educational Programs
- Policy 345.3 Promotion and Retention
- Policy 345.31 Promotion from Grade 4 to 5 and Grade 8 to 9
- Policy 345.31 Exhibit Promotion from Grade 4 to 5 and Grade 8 to 9 Flowchart
- Policy 352 Field Trips
- Policy 352 Exhibit 2 School Field Trip Checklist
- Policy 352 Exhibit 3 Bus Request Form

Discuss Policy 743 Acceptable Use of Networked Computers, Electronic Mail, and Internet Safety Policy

- Use of Personal Electronic Devices
- Use of Social Media

Discuss Request to Create Policy Language Regarding Verbal Interaction with Students

15. Consideration & Action on 2015-16 Handbooks

- Elementary Student
- High School Student
- At Risk

16. Consideration & Action on Resolutions Accepting Gifts

17. Consideration & Action on Annual Meeting Date -- Thursday, October 22, 2015

18. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) for Discussion of Requests for Exception to the Open Enrollment Application Period for 2015-16, if administration is requesting Board action; and 19.85(1)(c) for Review of Administrator Evaluations

CLOSED SESSION ITEMS:

1. Discussion of Requests for Exception to the Open Enrollment Application Period for 2015-16, if administration is requesting Board action 19.85(1)(f)
2. Review of Administrator Evaluations 19.86(1)(c)
3. Reconvene in open session and take action on closed session items, if needed

ACTION ITEMS:

19. Consideration & Action on Requests for Exception to the Open Enrollment Application Period for 2015-16, if administration is requesting Board action

DATED: _____

School District President OR
Designee of School District President