## PUBLIC NOTICE OF SCHOOL BOARD MEETING OF RIVER VALLEY SCHOOL DISTRICT

## BUDGET/EMPLOYEE RELATIONS COMMITTEE MEETING

PUBLIC NOTICE is hereby given to the public (and to news media) pursuant to Section 19.84, Wis. Stats. that a meeting of the Budget/Employee Relations Committee of the School Board of River Valley School District, Village of Spring Green, County of Sauk, will be held on Monday, July 8, 2024, commencing at 5:00 P.M. at the Middle School Library located in the Village of Spring Green, Sauk County, Wisconsin.

## Discussion and possible recommendation on the following matters:

- 1. Elect Committee Chairperson
- 2. Approval of Minutes from June 10, 2024, Budget/Employee Relations Committee Meeting
- 3. 2024-25 Budget Updates
- 4. FEMA BRIC Grant
  - Grant Summary
  - Consulting Agreement
    - Compensation Items
      - Retainer of \$13,750
      - Management Fee of \$75,000.
      - Late Payment Fees of 2.0% per month
- 5. Employee Handbook Language, if needed
  - 2024-25 Revisions
- 6. Strategic Plan and Correlation to Committee's Work

7. Set Next Meeting Date(s): - Monday, August 12, 2024 - 5:00 pm

8. Set Next Meeting Agenda Items

School District President OR

Designee of School District President

Any member of the School Board may attend the above-noticed meeting of the Budget/Employee Relations Committee. Therefore, it is possible that a quorum of the School Board, up to and including all members of the School Board, may be in attendance at the meeting. However, the Budget/Employee Relations Committee is the only governmental body of the School District that will take any official action at the above-noticed meeting. There will be no motions or voting conducted by the School Board at the meeting of the Budget/Employee Relations Committee.