

**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 August, 2021, 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. CESA #3 Annual Meeting Report

3. 2021-22 Annual District Goals

4. Strategic Plan Progress Update

5. Update on School District Operations from Administration

6. Board Reminders, Announcements, and Training Opportunities

- Number of Hotel Rooms Needed for January WASB Convention in Milwaukee

7. Legislative Update

ACTION ITEMS:

1. Consent Agenda: - Checks, Invoices, Receipts – July 2021; Open Session Meeting Minutes – July 8, 2021, Regular Meeting
2. Consideration & Action on 2021-22 PSLO (Police School Liaison Officer) Services
3. Consideration & Action on 2021-22 All Staff Employee Handbook
4. Consideration & Action on Resolutions Accepting Resignations, if any
5. Consideration & Action on Hirings, if any
6. Consideration & Action on Instructional Model for the 2021-22 School Year
7. 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:
 - (NEW) 852 Distribution of Electronic and Printed Material
 - 345.4 Academic Honors and High School Laude System
 - 345.4 Exhibit Laude Chart
 - 320 Organization for Instruction
 - 322 School Day
 - Discussion and Possible Recommendation to the Board for 1st Reading:
 - WASB Policy Manual Quick Check Report - **Table 1:**
 - 346 Testing Programs of English Language Learner (ELL) Students
 - 346-Rule 2 Testing of English Language Learner (ELL) Limited English Proficiency (LEP) Students
 - (NEW) 342.5 Limited English Proficiency (LEP) Program
 - 361 Selection of Instructional Materials
 - (NEW) 411.4 Foster Care Children
 - 751 Student Transportation Services
 - (NEW) 526.1 Employment References and Verification (Aiding and Abetting Sexual Abuse)
 - (NEW) 671.3 Employee Compensation - Unexpected or Extraordinary Circumstances

8. Consideration & Action on Curriculum and Instruction Committee Recommendations

- Update
- Recommendations
 - Curriculum Audit Results
 - Staff Curriculum Steering Committee Meeting
 - Summer Curriculum Projects
 - Curriculum Materials Selection
 - Policy 361.2 Library Materials Selection
 - Synchronous vs. Asynchronous Learning During 2021-22 School Year, If Needed Related to COVID-19
 - Professional Development
 - Educational Equity in Curriculum
 - Technology Update

9. Consideration & Action on Buildings and Grounds Committee Recommendations


- Update
- Recommendations
 - Update on District Maintenance Items
 - Stormwater Drainage Plan Update
 - Athletic Complex Update
 - Window Replacements
 - Update on Elementary and Secondary School Emergency Relief (ESSER) II and III Funds
 - DASHIR Management Services Report
 - Update on School Forests
 - Athletic Stadium Project
 - Fundraising Efforts

10. Consideration & Action on Budget/ERC Committee Recommendations

- Update
- Recommendations
 - 2020-2021 Budget Update
 - 5 Year Budget Forecast Assumptions & Projections
 - Operational Referendum – April 2022
 - Impact of State Biennial Budget
 - Athletic Stadium Project Update
 - Fundraising Efforts
 - Broadband Grants
 - Substitute Pay Rates – 2021-22
 - 2021-22 Employee Handbook
 - Other Changes as Needed
 - Strategic Plan and Correlation to Committee's Work

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

DATED: 8/7/2021



School District President OR
Designee of School District President