



RIVER VALLEY SCHOOL DISTRICT

THOMAS E. ANDRES
Superintendent

660 West Daley Street ≈ Spring Green, Wisconsin 53588 ≈ Phone: 608-588-2551

DATE: July 30, 2019
TO: Board of Education
FROM: Tom Andres *J. Andres*
RE: Materials for Regular Board Meeting

Thursday, August 8, 2019
Middle School Library
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. CESA #3 Annual Meeting Report - Deb Nelson will provide an update from her attendance at this July 25 meeting.
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.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – July 2019; Open Session Meeting Minutes – July 11, 2019– (*Minutes sent. Six financial reports forthcoming.*)
2. Consideration & Action on 2019-20 PSLO (Police School Liaison Officer) Services – You will be asked to approve the Police School Liaison Officer services for 2019-20, which includes an increase from \$16.00 per hour to \$18.00 per hour. The rate has not been increased in the last five years.
3. Consideration & Action on Staff Transfer(s) for 2019-20 – This item is on the agenda so the Board can take action on transfers that occur between the time this meeting is posted and the meeting date.

4. Consideration & Action on Resolutions Accepting Resignations, if any - This item is on the agenda so the Board can take action on resignations that are submitted between the time this meeting is posted and the meeting date.
5. Consideration & Action on Hirings, if any - This item is on the agenda so the Board can take action on hirings that occur between the time this meeting is posted and the meeting date. You will be asked to hire Heather Obershaw, 1st Grade Teacher; Susan Bruss, Before/After School Care Director; and Missy Hilliard, High School Guidance Counselor. *(Sent.)*
6. Consideration & Action on Resolutions Accepting Gifts – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date.
7. Consideration & Action on School Forest/Buildings and Grounds Committee Recommendations - *(See July 15 meeting packet.)*
8. Consideration & Action on Policy Committee Recommendations - *(See August 5 meeting packet.) (Policies for 1st and 2nd reading forthcoming.)*
9. Adjourn to closed session.