

Amended 9/11/24 at 3:06 pm

**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 September, 2024 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 Acceptance of Proof of Notice
- Consideration & Action on Approval of Agenda

INFORMATION ITEMS:

1. Community Spotlight

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2. Student Council Report

3. 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.

4. Update on Board Development Goals

- Staff input by engaging staff regarding culture and issues
- Onboarding for new Board members

5. Update on School District Operations from Administration

6. Board Reminders, Announcements, and Training Opportunities

7. Legislative Update

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – August 2024; Open Session Meeting Minutes – August 8, 2024, Regular Meeting, and September 4, 2024, Special Meeting
2. Consideration & Action on Hiring a Business Manager
3. Consideration & Action on 2024-25 Annual District Goals
4. Consideration & Action on Resignations/Retirements, if any
5. Consideration & Action on 2024-25 Teacher Transfers, if any
6. Consideration & Action on Hirings, if any
7. Consideration & Action on Policy Committee Recommendations
 - Update
 - Recommendations
 - Discussion and Review for Possible Recommendation to the Board for 2nd Reading
 - 341.1 Reading Instruction
 - 342.3 Programs for Children at Risk
 - 345.3 Promotion and Retention Policy
 - 422.1 Foreign-Exchange Students
 - 763 Healthy Kids Policy (Wellness Policy)
 - Discussion and Possible Recommendation to the Board for 1st Reading
 - 375 Interscholastic Athletics
 - 370 ~~Co-Curricular Activity Program~~ **Activities Programming**
 - 371 Student Organizations
 - 372 Student Social Events
 - 722.6 Planned Responses for Emergencies for Use in River Valley School District
 - Orientation Process for New Board Members
8. Consideration & Action on Curriculum and Instruction Committee Recommendations
 - Update
 - Recommendations
 - 2024-25 District Goals
 - Curriculum Update
 - AI Guidance from DPI/CESA 3
 - Work Based Learning Handbook
 - Technology Audit – CESA 5
 - Reading Corps Program Update

9. Consideration & Action on Budget/ERC Committee Recommendations

- Update
- Recommendations
 - 2024-25 Budget Updates
 - Support Staff Wages
 - FEMA BRIC Grant
 - Grant Summary
 - Consulting Agreement
 - Compensation Items
 - Purchase of Dishwasher for River Valley Elementary
 - 672 Purchasing and Contracting Services
 - Discuss Increase in Property Insurance Deductible
 - Monthly Financial Reports for Regular Board Meeting Consent Agenda
 - Employee Handbook Language, if needed
 - 2024-25 Revisions
 - Title IX
 - Equal Opportunity Employment
 - Work Rules

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

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11. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for Considering Employment, Promotion, Compensation, and Performance Evaluations; and 19.85(1)(f) for Discussion on Enrolling a Student Expelled From Another District

CLOSED SESSION ITEMS:

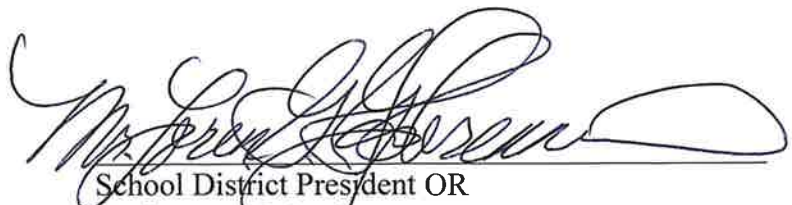
1. Closed Session Meeting Minutes: June 13, 2024, Regular Meeting, and September 4, 2024, Special Meeting
2. Considering Employment, Promotion, Compensation, and Performance Evaluations 19.85(1)(c)

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3. **Discussion on Enrolling a Student Expelled From Another District** 19.85(1)(f)

DATED: _____

9/11/24



School District President OR
Designee of School District President