

**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 8th of September, 2016, 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. Student Council Report

3. What's Happening at RVSD? - Highlighted Academic Events

4. Set Employee Relations Committee Meeting Date

5. Referendum Information Committee Update and Timeline

6. 2015-19 District Goals

7. Board Reminders and Announcements

8. Legislative Update

9. Board Training Opportunities

ACTION ITEMS:

1. Consent Agenda: - Checks, Invoices, Receipts – August 2016; Open Session Meeting Minutes – August 11, 2016
2. Consideration & Action on Resolutions Accepting Gifts
3. Consideration & Action on Resolutions Accepting Resignations, if any
4. Consideration & Action on Hirings, if any
5. Consideration & Action on Budget Committee Recommendations
 - Update
 - Recommendations
 - Consideration and Action on Finalizing the Energy Efficiency Projects for 2016-2017 and 2017-2018
6. Consideration & Action on Entering a Performance Contract with H&H Energy Services
7. Consideration & Action on Resolution to use the Revenue Limit Exemption for Energy Efficiencies in an amount not to exceed \$600,000 in the 2016-17 school year
8. Consideration & Action on Resolution to use the Revenue Limit Exemption for Energy Efficiencies in an amount not to exceed \$600,000 in the 2017-18 school year
9. Consideration & Action on Approval of Preliminary 2016-17 Budget
10. 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:
 - Policy 342.4 Parent Involvement Policy (Title 1)
 - Policy 433 Closed Campus and Open Lunch Policy for Juniors and Seniors
 - (DELETE) Policy 433 Exhibit Junior/Senior Privilege Request Form

- Discussion and Possible Recommendation to the Board for 1st Reading:
 - 832 Tobacco Possession and/or Use on School Premises
 - 835 Alcoholic Beverage Possession and/or Use on School Premises
 - 722.1 Fire Drills
 - 722.2 Bomb Threats
 - 722.2 Rule Bomb Threat Procedures
 - 722.2 Exhibit Bomb Threat Checklist Form
 - 722.4 Tornado Emergencies
 - 722.6 Emergency Code Signals for Use in River Valley School District

11. Consideration and Action on Approval of School Crisis Response Plan

12. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(a) and 19.85(1)(f) to Discuss Status of Prior Expulsions

CLOSED SESSION ITEMS:

1. Closed Session Meeting Minutes – August 11, 2016
2. Discuss Status of Prior Expulsions 19.85(1)(a) and 19.85(1)(f)

DATED: 9-1-16

Thomas R. Wernuth Ph.D.
School District President OR
Designee of School District President