

**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 9th of November, 2023 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. 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. Student Council Report

3. Update on Facilities Study and CORE Planning Committee

4. Discuss Process for District Administrator Annual Evaluation and Administrator Annual Evaluations

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 – October 2023; Open Session Meeting Minutes – October 12, 2023, Regular Meeting and October 23, 2023, Special Meeting

2. Consideration & Action on Resignations, if any
3. Consideration & Action on Hirings, if any
4. Consideration & Action on 2023-24 Madison Area Technical College Dual Credit Contract
5. Consideration & Action on Policy Committee Recommendations
 - Update
 - Recommendations

Discussion and Review for Possible Recommendation to the Board for 2nd Reading:

- 762.1 Rule Food Service Collection and Non-Payment
- 251 Exhibit River Valley Organizational Chart
- 352 Exhibit 2 Field Trip and Overnight School Trip Checklist
- 672 Purchasing and Contracting Services

Discussion and Possible Recommendation to the Board for 1st Reading:

- (NEW) Records Retention Policy
- 223.1 Administrator Evaluation
- 342.2 Gifted and Talented Program
- 822 Rule Procedures for Access to Public Records
- 872 Administrative Procedures for the Investigation of Complaints Against School Personnel
- 448 High School Yearbook Senior Portrait Photo
- 443.1 Student Dress Code

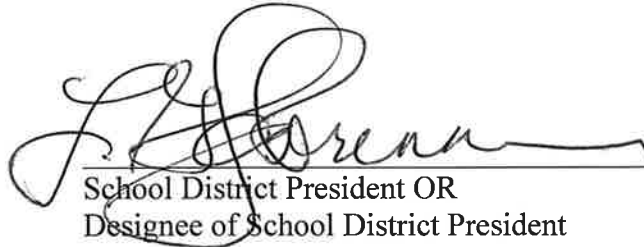
6. Consideration & Action on Curriculum and Instruction Committee Recommendations
 - Update
 - Recommendations
 - Strategic Plan/Belief Statements - Facilities Have an Effect on Classroom Learning
 - Review of District Academic and Climate Goals
 - School Report Card Results
7. Consideration & Action on Resolutions Accepting Gifts, if any
8. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) and (f) for Discussion of Employee Performance and Potential Discipline Matters

CLOSED SESSION ITEMS:

1. Closed Session Meeting Minutes –May 11, 2023, Regular Meeting; May 15, June 19, July 24, and Aug 15, 2023, Special Meetings
2. Discussion of Employee Performance and Potential Discipline Matters 19.85(1)(c) and (f)

DATED: _____

11/2/23



School District President OR
Designee of School District President