- The public can view this meeting live on our River Valley YouTube Channel.
- Anyone who attends the meeting in person is required to wear a mask and follow social distancing.
- Public comments can be shared without attending this meeting in person by contacting Kathy Jennings, Board President, prior to the meeting at 608-588-4737 or at jennings.rvsb@rvschools.org

## 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 <u>Thursday, the 11<sup>th</sup> of February, 2021</u>, commencing <u>at 7:00 p.m.</u> at the <u>Middle School Library</u> 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. Student Council Report
- 3. Round 2 River Valley School District Endowment Fund Grants Awarded to Teachers During "COVID-19 Relief Matching Grant" Initiative
- 4. Update from WASB Convention
- 5. End of Semester Review of Achievement Gap Reduction (AGR) Program
- 6. Update on School District Operations from Administration

- 7. Board Reminders, Announcements, and Training Opportunities
- 8. Legislative Update

## **ACTION ITEMS:**

- 1. Consent Agenda: Checks, Invoices, Receipts January 2021; Open Session Meeting Minutes January 14, 2021, Regular Meeting and January 18, 2021, Special Meeting
- 2. Consideration & Action on Resolutions Accepting Resignations, if any
- 3. Consideration & Action on Hirings, if any
- 4. Consideration & Action on Policy Committee Recommendations
  - Update
  - Recommendations
    - 728 Wearing Masks and Face Coverings
    - Discussion and Possible Recommendation to the Board for 2<sup>nd</sup> Reading:
      - 523 Exhibit Periods of Exclusion from School with Infectious Conditions
      - 743 Acceptable Use of Networked Computers, Electronic Mail, and Internet Safety Policy
      - 720 Safety Program
      - 721 Buildings and Grounds Inspection
      - 721 Rule Buildings and Grounds Inspection Procedures
      - 732 Buildings and Grounds Maintenance
    - Discussion and Possible Recommendation to the Board for 1st Reading:
      - → 111 Goal Setting
      - 521 Staff Involvement in Decision Making
      - 733 Energy Management
      - 480 Class Fund Disposition
      - 374 Student Activity Fund Management
    - Discussion of Need for New Policies in Areas Where We Don't Currently Have Policies
    - Discussion of Need for Comprehensive Policy Review by an Outside Vendor
    - Strategic Plan and Correlation to Committee's Work
- 5. Consideration & Action on School Forest/Buildings and Grounds Committee Recommendations

- Update
- Recommendations
  - Snow Removal Contract Starting 2021-22
  - Update on District Maintenance Items
    - Stormwater Drainage Plan Update
    - Track Resurfacing Update
    - Window Replacements
  - Update on Safety Initiatives in the District
  - DASHIR Management Services Report
  - School Forest Sub-Committee Report
  - Strategic Plan and Correlation to Committee's Work
- 6. Consideration & Action on Budget/ERC Committee Recommendations
  - Update
  - Recommendations
    - Payment of Lamers Contract for 2019-20, During COVID-19
    - Request for 50% Payment of 2019-20 Advisor Pay
      - Prom Advisor, Post Prom Advisor, SADD Advisor
    - 2021-22 Budget Forecast/Projection
    - Assess Need for April 2022 Referendum Election
      - Deadline for Board adoption of Resolution for April 5, 2022, Referendum is 70 days before election on January 25, 2022 (so, January 13, 2022, Board action)
    - 2021-22 Employee Wages
      - RVEA (Base Wage)
      - RVEST (Base Wage)
      - Non-Union Employees
      - Administrators
      - Supplemental Pay
    - 2021-22 Employee Benefits
    - 2021-22 Wisconsin School Nutrition Purchasing Cooperative Agreement
    - Snow Plowing & Related Services RFP for 2021-2024 Contract, as Recommended by the School Forest/Buildings and Grounds Committee
    - Employee Handbook
      - Extended Contracts
      - Other Changes as Needed
    - Strategic Plan and Correlation to Committee's Work
      - Explore Restoration of After School Transportation

7. Consideration & Action on Resolutions Accepting Gifts any

DATED

School/District President OR

Designee of School District President