

**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 13th of June, 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

2. 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.

3. 2023-24 School Health Services Annual Report

4. 2023-24 Athletic/Activities Director Annual Report

5. 2023-24 Safety and Security Annual Report

6. Summary of 2023-24 Annual District Goals Attainment

7. End of Semester Review of Achievement Gap Reduction (AGR) Program

8. Summary of 2024-25 Open Enrollment Applications

9. 2024-25 Event Dates –

- Homecoming/School Fair – Friday, September 27, 2024
- Prom – Saturday, April 5, 2025 (~~3rd Saturday in April~~ changed for 2025 due

to Easter weekend)

- Scholarship Awards Night – Wednesday, May 21, 2025
- Baccalaureate – Sunday, May 25, 2025 (*tentative–based on request by parents*)
- Graduation – Saturday, May 31, 2025
- Last Day for Students– Friday, June 6, 2025

10. Update on School District Operations from Administration

11. Update on Board Development Goals

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

12. Board Reminders, Announcements, and Training Opportunities

13. Legislative Update

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – May 2024; Open Session Meeting Minutes – May 9, 2024, Regular Meeting and May 28, 2024, Special Meeting
2. Consideration & Action on Appointment of Medical Advisor for 2024-25
3. Consideration & Action on 2024-25 Board Committee Assignments
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 Evaluation of Bi-Annual Safety Drills at Each School Building
8. Consideration & Action on 2023-24 Southwest Wisconsin Technical College Transcribed Credit Contract
9. Consideration & Action on Policy Committee Recommendations
 - Update
 - Recommendations

- Discussion and Review for Possible Recommendation to the Board for 2nd Reading
 - 722.3 Rule School Closing Procedure
- Discussion and Possible Recommendation to the Board for 1st Reading
 - 524.2 Code of Conduct for all River Valley Employees and Elected Officials
 - 861 Exhibit Confidentiality Agreement/Disclosure Statement
 - 345.52(a) Academic Excellence Higher Education Scholarship Program
- Orientation Process for New Board Members

10. Consideration & Action on Building and Grounds Committee Recommendations

- Update
- Recommendations
 - Buildings and Grounds Staff FTE
 - Current: Two @ 1.0 FTE; One @ 20-25 hours
 - Additional: One @ 20 hours (Activities/Athletics)
 - Status of Technology Inventory/Equipment and Safety/Security
 - Update on CMS Custodial Services
 - Update on 5 Year Maintenance Plan
 - Update on 2023-2024 Projects
 - Update on Summer 2024 Projects
 - Update on School Forest

11. Consideration & Action on Budget/ERC Committee Recommendations

- Update
- Recommendations
 - 2023-24 Budget Update
 - 2024-25 Budget
 - Preliminary Approval
 - 2024-25 Before and After School Program Fees
 - 2024-25 WI School Nutrition Purchasing Cooperative Agreement
 - Employee Handbook Language, if needed
 - Items for 2024-25
 - Buildings and Grounds Staff FTE
 - Current: Two @ 1.0 FTE; One @ 20-25 hours
 - Additional: One @ 20 hours (Activities/Athletics)
 - Administrative Building Coordinator Pay
 - Substitute Pay
 - Information Regarding FEMA BRIC Grant

12. Consideration and Action on 2024-25 Activities and Athletics Salary Schedules

13. Consideration & Action on 2024-25 All Staff Employee Handbook

14. Consideration & Action on 2024-25 Before and After School Program Handbook

15. Consideration & Action on 2024-25 Bus Handbook

16. Consideration & Action on 2024-25 Gifted/Talented Handbook

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

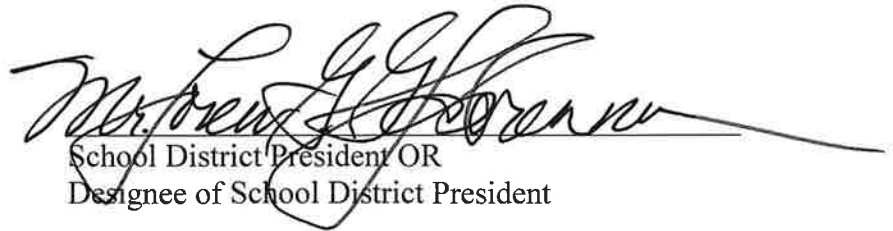
18. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for Considering Employment, Promotion, Compensation, and Performance Evaluations

CLOSED SESSION ITEMS:

1. Closed Session Meeting Minutes: May 9, 2024, Regular Meeting and May 28, 2024, Special Meeting
2. Considering Employment, Promotion, Compensation, and Performance Evaluations 19.85(1)(c)

DATED:

6/6/24


School District President OR
Designee of School District President