

DATE: June 25, 2024  
TO: Board of Education  
FROM: Loren Glasbrenner  
RE: Materials for Regular Board Meeting

Thursday, July 11, 2024  
Middle School Library  
7:00 p.m.

- 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 – Brief shout out/thank you each month to an individual, group, or business in our community for supporting River Valley schools!
  - This month’s recipient: Dick Powell
2. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. This agenda item is for the public to speak to the Board.
3. Summary of Community Survey Results – Referendum 2024 Follow Up – We will review the results of the recent community survey that will end on July 1. (*Forthcoming.*)
4. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
5. Board Reminders, Announcements, and Training Opportunities - President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
6. Legislative Update – A legislative update will be provided.

**ACTION ITEMS:**

1. Consent Agenda: Checks, Invoices, Receipts – June 2024; Open Session Meeting Minutes – June 13, 2024, Regular Meeting - (*Minutes and financial reports forthcoming.*)
2. Consideration & Action on Resignations/Retirements, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date. Also, our newly hired Phy Ed Teacher, Rece Sweere, has taken a position elsewhere and will not be coming to River Valley.
3. Consideration & Action on 2024-25 Teacher Transfers, if any– You will be asked to accept any transfer that may occur between the time this meeting is posted and the meeting date.
4. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date.

5. Consideration & Action on Academic Standards Notice
  - *The River Valley School District follows the Wisconsin Academic Standards as adopted by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The related accountability and testing is conformed to as appropriate to be in compliance with all state and federal laws. Where appropriate, classroom materials have been aligned to research and standards. These academic standards serve as an outline of base expectations, which are exceeded in almost all areas of school offerings.*
6. Consideration & Action on Academic and Career Planning (ACP) Document Approval - This must be approved on an annual basis per state statute. The goal is for each high school student to have an individual plan for the future. There are no changes from last year. (*Link sent.*)
7. Consideration & Action on Annual Meeting Date – Monday, October 21, 2024 – 6:00 pm - The Board will be asked to set an annual meeting date.
8. Consideration & Action on Special Meeting Date – Monday, October 21, 2024– 7:00 pm - The Board will be asked to set a special meeting to be held immediately following the annual meeting. The agenda for this meeting will include approving the 2024-25 budget and a session on Board member roles and responsibilities by Renning Lewis and Lacy, our new general counsel.
9. Consideration & Action on 2024-25 Handbooks - You will be asked to approve the following handbooks for the coming year: (*Forthcoming.*)
  - Elementary Student
  - Middle School Student
  - High School Student
  - Special Education
  - At Risk
  - Athletic Code
  - Activities Code
  - Coaches
  - Substitutes
10. Consideration & Action on 2023-24 Restraint and Seclusion Report – Claire Knoll will provide a summary of the 2023-24 Restraint and Seclusion Report. (*Forthcoming.*)
11. Consideration & Action on 1<sup>st</sup> and 2<sup>nd</sup> reading of Policies Related to Title IX as Directed by Renning Lewis and Lacy - (*Forthcoming.*)
12. Consideration & Action on Resolution to Appoint Human Growth and Development Committee for 2024-25 and 2025-26 - The school nurse serves as chairperson of this Committee. You will be asked to appoint this Committee to serve for two years. (*Forthcoming.*)
13. Consideration & Action on Curriculum and Instruction Committee Recommendations - (See June 17 meeting packet.)

14. Consideration & Action on Budget/ERC Committee Recommendations - (See July 8 meeting packet.)
15. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. (*Sent.*)