

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
Location: Multi-purpose Room
Wednesday, May 8, 2024 – 5:30 pm

The Board may take action on any agenda item specifically listed below.

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 and 120.11(2)**
- V. **Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.
- VI. **Approval of Minutes**
 - A. April 10, 2024, Regular Board Meeting Minutes
 - B. April 10, 2024 Closed Session Board Meeting Minutes
 - C. April 24, 2024, Special Board Meeting Minutes
- VII. **Reports**
 - A. Finance – Tracy Stagman
 - i. Financial statements, receipts, and expenditures
 - ii. Presentation by BakerTilly in regard to 22/23 financial audit
 - B. Buildings and Grounds Report
 - i. Maintenance Director’s Report
- VIII. **Old Business**
 - A. 24/25 Budget Discussion
 - B. Early Graduation
- IX. **Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c)(e)** – to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Deliberating or conducting other specific public business whenever competitive or bargaining reasons required a closed session.
 - A. Employee Discussion
 - B. Budget/Finance/Contracts
- X. **New Business**
 - A. Hiring/Resignations
 - B. Summer School Contracts

RIVER RIDGE SCHOOL DISTRICT
Regular School Board Meeting
Location: Multi-purpose Room
Wednesday, May 8, 2024 – 5:30 pm

- C. Open Enrollment Applications
 - D. 2024-2025 Transportation Rates with WARCO Transportation
 - E. CESA 3 Contract for 2024-2025
- XI. **Appearances** - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.
- XII. **Information**
- A. Upcoming Meeting Schedule
 - i. Policy and Curriculum Board Meeting – June 12, 2024 – 5:00PM
 - ii. Regular Board Meeting – June 12, 2024 – 6:00PM
 - B. School Board Member Suggestions and Recommendations for Future Items
- XIII. **Adjourn**
If you require reasonable accommodations due to a disability,
please call 608-994-2715 prior to the meeting.

Posted: May 3, 2024 at 11:30am