RIVER RIDGE SCHOOL DISTRICT

Regular School Board Meeting Location: Multi-purpose Room Wednesday, June 12, 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. May 1, 2024, Special Board Meeting Minutes
 - B. May 8, 2024, Regular Board Meeting Minutes
 - C. May 8, 2024, Closed Board Meeting Minutes
 - D. May 13, 2024, Special Board Meeting Minutes

VII. Reports

- A. Finance Tracy Stagman
 - i. Financial statements, receipts, and expenditures
- B. Buildings and Grounds Report
 - i. Maintenance Director's Report
 - ii. Building and Grounds 2024-2025 Budget

VIII. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) –

Deliberating or conducting other specific public business whenever competitive or bargaining reasons required at closed session.

A. Budget/Finance/Contracts

IX. Old Business

A. 2024-2025 Transportation Rates with WARCO Transportation

X. New Business

- A. Student Fees and Hot Lunch Meal Prices
- B. Student Accident Insurance Renewal
- C. Hiring/Resignations
- D. WIAA 2024-2025 Membership Renewal
- E. WIAA Tournament Appearance (State)

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- XI. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
 - A. Employee Discussion
- XII. **Appearances -** Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.

XIII. Information

- A. Upcoming Meeting Schedule
 - i. Regular Board Meeting July 10, 2024 6:00PM
- B. School Board Member Suggestions and Recommendations for Future Items

XIV. Adjourn

If you require reasonable accommodations due to a disability, please call 608-994-2715 prior to the meeting.

Posted: June 6, 2024 at 1:30pm