## RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING Wednesday, December 8, 2010 <u>7:30 p.m.</u> Agenda-Revised December 7, 2010

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Call to order/Pledge of Allegiance A. Roll Call B. Proof of Publication
- II. Consent Agenda: approval of district vouchers, minutes of the regular board meeting of November 8<sup>th</sup>, the RCAP negotiations meeting of November 17<sup>th</sup>, the finance committee meeting of December 2<sup>nd</sup> and the Buildings and Grounds Committee meeting of December 7, 2010.
- III. Approval of Activity Accounts
- IV. Administrative Reports-Mr. Bird -- Ms. Hougan Mr. Kiel

Recognition of those wishing to address the Board on Agenda items. Forms will be available before the meeting to fill out on agenda items. Comments will be limited to 3 minutes/person and no more than 10 minutes on a topic.

- V. New Business
  - A. Action on hiring(s)
  - B. Action on retirement request(s)
  - C. Discussion on refinancing the district pension liability
  - D. Action on setting a special district meeting and special board meeting
- VI. Move to closed session under Wis. Stats. 19.85 (1) c; considering employment, promotion, and compensation or performance evaluation data of any public employee...and 19.85 (1) b; considering dismissal, demotion, licensing or discipline of any public employee or person...
  - A. Future staffing options
  - B. District Administrator's evaluation
  - C. Discussion and possible action on employee discipline
- VII. Adjourn

If you have a physical or sensory impairment and require assistance at the Board meeting, please let us know so that we may contact you to discuss your needs. Call us at 608-739-3832.