

**RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING
Monday, January 14, 2019
Riverdale Elementary School Library
7:00 p.m.**

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. Approval of the consent agenda, district vouchers, minutes of the regular board meeting of December 10th, the executive session of January 14, 2019, the Ag meeting of January 7, 2019 and the finance meeting of January 10, 2019.

- III. Approval of Activity Accounts
- IV. Administrative Reports-Mr. Bird – Ms. Hougan – Mr. Schmidt

- V. Reports
 - A. Report on Safety Assessment by CESA #10
 - B. "Get Real" Report by Todd McKay
 - C. Update on football realignment by Curt Thompson

- VI. 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.

- VII. New Business
 - A. Action on appointing a school board member for Area# 1
 - B. Action on determining open enrollment spaces for 2019-20
 - C. Action on hiring
 - D. Action on course recommendations for the curriculum committee
 - E. Action on volunteer coach
 - F. Action on for early college credits requests
 - G. Action on approving the 2017-18 audit

- VIII. Adjourn into closed session under Wis. Statute 19.85 (1) c; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or responsibility...and Wis. Statute (1) b; considering dismissal. Demotion, licensing or discipline of any public employee....
 - A. Discussion of the District Administrator contract offer
 - B. Staff Discipline

- IX. Return to open session

- X. Action on possible items from closed session
- XI. 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.