

**RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING
Monday, January 9, 2012**

7:30 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. Consent Agenda: approval of district vouchers, minutes of the regular board meeting of December 14th, the executive session of December 14th, the policy committee meeting of December 14th, 2011 and the finance committee meeting of January 5, 2012.

- 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. Reports
 - A. Report by Math Department

- VI. New Business
 - A. Action on policy revisions
 - B. Action on resignation(s)
 - C. Action on changing the 2012-13 calendar
 - D. Action on approving a new "choices" club
 - E. Action on hiring(s)
 - F. Action on extending the teacher retirement deadline

- VII. Adjourn into closed session under Wis. Stats. 19.85 (1) c; considering employment, promotion, and compensation or performance evaluation data of any public employee...
 - A. Consideration of renewal for non-represented staff contracts
 - B. Consideration of preliminary notice of non-renewal for professional staff

- VIII. Action on any items resulting from closed session

- IX. 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.