

**RIVERDALE SCHOOL DISTRICT
REGULAR BOARD MEETING
Monday, February 8, 2010**

7:00 p.m.

Agenda

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. Consideration of adjourning to closed session pursuant to Wis. Statue 19.85(1) (f) and 120.13(1)(c) for the purpose of holding an expulsion hearing:
 - A. expulsion hearing and deliberation
- III. Return to open session
- IV. Consent Agenda: approval of district vouchers, minutes of the regular board meeting of January 11th, the executive session of January 11th, the REA committee meeting of February 1, 2010 and the finance committee meeting of February 4, 2010
- V. Approval of Activity Accounts
- VI. Committee Reports
- VII. Administrative Reports
Mr. Bird -- Ms. Hougan -- Mr. Willey
- 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.
- VIII. New Business
 - A. Action on hiring's
 - B. Action on volunteer coaches
 - C. Action on resolution designating public depositories
 - D. Action on approving summer school program
 - E. Action on retirement request
 - F. Action on resolution on a referendum question
 - G. Action on resolution calling for a referendum election to approve revenue limit increase
- IX. Adjourn into closed session under Wis. Statute 19.85 (1) b; considering dismissal, demotion, licensing or discipline of any public employee or person... and 19.85 (1) c; considering employment, promotion, compensation or performance of evaluation data of any public employee..
 - A. Discussion and possible action on employee discipline
 - B. Discussion on REA negotiations update
- X. Return to open 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.