## RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING Monday, December 10, 2012 <u>Riverdale Elementary/Middle School Library</u>

<u>7:30 p.m.</u>

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 12, and the finance meeting of December 6, 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. New Business
  - A. Action on 2013-14 school calendar
  - B. Action on refinancing district loans
  - C. Action on moving home wrestling matches to the high school
  - D. Discussion and possible action on a district strategic planning process
  - E. Action on approving a summer school program
  - F. Discussion and possible action on course changes
  - G. Discussion and possible action on teaching position
  - H. Action on District's position on conference realignment
- VI. Adjourn into closed session under Wis. Stat. secs. 19.85(1) (a) and (f) and 120.13(1)(c) for the purpose of holding the expulsion hearing and 19.85 (1) c; considering employment, promotion, and compensation or performance evaluation data of any public employee...
  - A. Expulsion hearing and deliberation
  - B. Discussion on vacant Athletic Director position
  - C. District Administrator's evaluation
- VII. Return to open session
- VIII. Action on hiring an Athletic Director
- 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.