



Riveredge Outdoor Learning Elementary School

Governance Council

Riveredge Nature Center
BARN

4458 County Road Y
Saukville, WI 53080

Thursday, November 14, 2019 4:00 – 5:30 pm

AGENDA

Time	Agenda Item
4:00 PM	Reading of Public Notice & Call meeting to order
4:05 PM	Approval of 10.24.19 meeting minutes - Action Item
4:10 PM	DPI Grant & Contract Updates: <ul style="list-style-type: none"> • Grant/Contract compliance • Indirect costs • Cash flow timing
4:20 PM	Lead Teacher and Planning & Leadership Coordinator updates <ul style="list-style-type: none"> • Celebrations!
4:35 PM	Policy Recommendations – Action Item <ul style="list-style-type: none"> • Truancy Policy (<i>Teaching & Learning Comm.</i>) • Policy priorities
4:50 PM	Qtr 1, FY 20 Financial Report (<i>Finance Comm.</i>) – Action Item
4:55 PM	Responsibility Matrix – continued discussion
5:00 PM	Parent/Community Advisory Committee – update
5:05 PM	Committee updates: <ul style="list-style-type: none"> • Governance • Finance & Facilities • Teaching & Learning
5:25 PM	Upcoming Discussion/Action Items <ul style="list-style-type: none"> • Board Retreat date
5:30 PM	Adjourn

Next Meeting: Thursday, December 12, 2019; 4:00 – 5:30 pm

The mission of Riveredge Outdoor Learning Elementary School is to serve as a laboratory for outdoor learning which amplifies the outcomes of public education, serves learners of all abilities and needs, fosters a deep connection to the environment, and prepares students for success in school and life.