



The Riveredge Outdoor Learning Elementary School

Governance Council meeting

Date and Time

Thursday January 9, 2020 at 4:00 PM CST

Location

Riveredge Nature Center, 4458 County Hwy Y, Saukville, WI

LOCATION OF THIS MEETING:

RIVER OUTPOST CLASSROOM

Located on the west end of the Riveredge Nature Center property. Park in WEST parking lot near Newburg (4311 Cty Rd Y)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Public Comment			4:02 PM
A. Comments by individuals who wish to address the council	FYI		10 m
Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.			
III. Board on Track platform			4:12 PM
A. Presentation on Board on Track platform for Governance Council organization & development			10 m
IV. Celebrations			4:22 PM
A. Sharing of celebrations and stories of vision achievement - all invited	FYI		3 m
V. Updates from Planning & Leadership Coordinator and Lead Teacher			4:25 PM
A. Questions/Discussion on Lead Teacher & Planning and Leadership Coordinator Monthly Update	FYI	Mike Mullen	5 m
Please see written updates included in Council meeting packet			

VI. Parent & Community Advisory Meeting **4:30 PM**

A. Report on upcoming Parent & Community Advisory meeting Discuss Jessica Jens 3 m

The first meeting has been set for Thursday, January 16 from 3:40 - 4:30 PM. Governance Council will discuss topic for meeting, communication, invitations, and attendance.

VII. Open Enrollment Process **4:33 PM**

A. Process and timeline updates Discuss Sunny Knutson 5 m

B. Communication Plan (Governance Committee) Discuss Mia Arter 5 m

VIII. Policy Approvals **4:43 PM**

A. Governance Council Policy Approvals Vote Mia Arter 5 m

Draft policies for discussion & adoption will include, but are not limited to: Relations with Parents; Reporting Student Progress; Web Content, Services, and Apps

B. Teaching & Learning Policy Approvals Vote Mike Mullen 5 m

Draft policies for discussion & adoption will include, but are not limited to: Weapons on School Grounds; Child Abuse & Neglect; and Student/Parent Rights

IX. Governance Council: Plan of Work 2020 **4:53 PM**

A. Draft of Action Items for 2020 Discuss Jessica Jens 5 m

Discussion Committee & Governance Council work to accomplish and deadlines for 2020
Discussion of setting a spring retreat

X. Closed Session **4:58 PM**

A. Enter into Closed meeting Discuss 30 m

Recommendation to convene into Closed Session according to Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation of employees of the school over which the governmental body has jurisdiction or exercises responsibility and Wisconsin State Statutes 19.85. 3

XI. Closing Items **5:28 PM**

A. Adjourn Meeting Vote 2 m