



The Riveredge Outdoor Learning Elementary School

ROLES Governance Council Meeting

Closed Session

Date and Time

Wednesday July 1, 2020 at 3:00 PM CDT

Location

virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance		Ami Rosengren	1 m
B. Call the Meeting to Order		Dan Davis	1 m
C. Nomination and election of new Governance Council member	Vote	Dan Davis	5 m
Nominate and elect Mike Mullen to the ROLES Governance Council.			
D. Election of Officers	Vote	Dan Davis	10 m
II. Closed Session			3:17 PM
A. Adjourn to Closed Session	Vote	Dan Davis	42 m
Adjourn into closed session, pursuant to Wisconsin State Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of employees of the school over which the governmental body has jurisdiction or exercises responsibility. The Council will not reconvene into open session.			
III. Closing Items			3:59 PM
A. Adjourn Meeting	Vote	Dan Davis	1 m