

The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, March 31st at 6:00PM CDT

Location

Google Meet joining info

Video call link: https://meet.google.com/oeb-tyvz-rrp
Or dial: (US) +1 208-843-1432 PIN: 510 079 669#

All items slated for a vote may or may not be voted on during this session

| Agenda | | Purpose | Presenter | Time |
|--------|--|--------------------|--------------------------|----------------------------|
| I. | Opening Items A. Call the Meeting to Order B. Record Attendance | · | Amy Levash | 6:00 PN 1M 1M |
| | C. Approval of Agenda D. Approval of Minutes 1. February Minutes 2. Special Meeting Minutes | Vote Vote | Amy Levash Amy Levash | 1M 1M |
| II. | Misc Meeting Items A. Public Comment 1. Limit to speaking 1x per meeting 2. 3 minutes timed public comment B. In-Person Meetings | Info | Amy Levash | 6:05 PN 5M 5M |
| | Begin in-person meetings in April Look into potential ways to live-str | eam the meeting | gs for the public | |
| III. | Literacy Coach- New Position | Vote | Mike Mullen | 6:15 PN 10M |
| IV. | Middle School Grant | Info | Mike Mullen | 6:25 PN 10M |
| V. | Administrator Report | Info | Mike Mullen | 6:35 PN 10M |
| | A. Admin Report B. MAPS Scores | Info | | 10M |
| VI. | Committee Reports | | | 6:55 PN |
| | A. Finance 1. February Financials 2. (emailed separately) 3. Going into closed session at end c | Vote of meeting | Tera Rogers | 5M |
| | B. Facilities & Operations | Info | Pete Christy | 5M |

| | C. Executive | Info | Amy Levash | OM | | |
|-------|---|--|------------|-----------------------|--|--|
| | No Report Teaching & Learning March Minutes | Info | Amy Levash | 1M | | |
| | E. PTO 1. <u>March Minutes</u> | Info | Amy Levash | 1M | | |
| VII. | Public Comment A. Public Comment | Info | Amy Levash | 7:07 PM 10M | | |
| VIII. | data of any public employee over which or exercises responsibility. | A. Pursuant to section 19.85 (1) © Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. | | | | |
| IX. | Closing Items A. Adjourn Meeting | Vote | Amy Levash | 7:27 PM 1M | | |

Committee Meetings:

- -Teaching & Learning Committee- 1st Thursday at 6:30pm
- -Executive Committee- 3rd Thursday at 7pm
- -Facilities Committee- 4th Wednesday at RNC at 3:45pm

2020-2021 Governance Council Meeting Dates

- -April 28th at 6pm
- -May 26th at 6pm
- -June 23rd at 6pm