



# The Riveredge Outdoor Learning Elementary School Agenda

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## **Date and Time**

Monday, July 11th at 7:00PM CDT

**Attendance:** Brian Fortney, Amy Levash, Cindy Raimer, Korinne Haefel, Brynn Stadler, Laura Jach-Smith, Pete Christy, Tera Rogers

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

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## **Agenda**

- I. Opening Items
  - A. Call the Meeting to Order
  - B. Record Attendance
  - C. Approval of Agenda
    1. Amendments: Emergency Operations will be postponed until another meeting.
    2. Motion: Korinne Haefel
    3. Second: Tera Rogers
    4. Outcome: Unanimous
- II. Emergency Operations Plan
  - A. 1st Reading - still in final development.
  - B. Will be postponed until the next regular meeting.
- III. Motion to go into Closed Session
  - 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.
    1. Motion: Brynn Stadler
    2. Second: Pete Christy
    3. Outcome: Role Call - Unanimous
- IV. Motion to go into Open Session
  - A. Motion: Tera Rogers
  - B. Second: Laura Jach-Smith
  - C. Outcome: Role Call - Unanimous
- V. Approval of Contracts
  - A. Motion to approve contracts for the Administrator, two new teachers and Literacy Coach as presented.
    1. Motion: Brian Fortney

2. Second: Pete Christy
3. Outcome: Unanimous

VI. Closing Items

- A. Motion to adjourn
  1. Motion: Laura Jach-Smith
  2. Second: Korinne Haefel
- B. Outcome: Unanimous