



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, Jan. 12th at 6:00 p.m.

Location: NOSD Innovation Room

Attendance: Brian Fortney, Amy Levash, Tera Rogers, Korinne Haeffel, Adam Eader, Cindy Raimer

Agenda

I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance
- C. Approval of Agenda
 1. Motion to approve agenda: Brian
 2. Second: Adam
 3. Motion carries

II. Closed Session

The exemption in Wis. Stat. § 19.85(1)(g) authorizes a closed session to discuss legal counsel advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (contract review)

- A. Motion to go into closed session: Tera
- B. Second: Brian
- C. Motion carried unanimously with a roll call vote

Return to Open Session with Possible Action

- Motion to return to open session: Brian
- A. Second: Korinne
 - B. Motion carried unanimously with a roll call vote

III. Contracted Service Agreement

- A. Motion to approve contracted service agreement was not needed. It was decided that the contracts discussed did not necessitate a vote.

IV. Closing Items

- A. Adjourn Meeting
 1. Motion to adjourn tonight's meeting: Tera
 2. Second: Adam
 3. Motion carried
 4. Motion