



The Riveredge Outdoor Learning Elementary School

May Working Meeting Agenda

Date and Time

Thursday, May 11th at 6:00PM CDT

Location

Innovation Room at NOSD

Google Meet joining info meet.google.com/emv-ahcv-vzb

Or dial: (US) +1 413-298-2387 PIN: 516 488 929#

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

Agenda	Purpose	Presenter	Time
I. Opening Items PM		Amy Levash	6:00
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Amy Levash	1M
D. Approval of Minutes	Vote	Amy Levash	1M
1. https://theriveredgeschool.org/wp-content/uploads/2023/05/Minutes-April-27-2023-GC-Agenda.pdf			
II. Facilities Agreement with RNC Update	Info	Korinne Haeffel	6:04PM 5M
III. Policy Work	Info	Korinne Haeffel	6:09PM 10M
A. 3340 Grievance Procedure			
B. 4340 Grievance Procedure			
IV. Lane Document Work	Info	Korinne Haeffel	6:19PM 65M
A. <input checked="" type="checkbox"/> Lane Document-The Riveredge School Leadership Responsibilities.xlsx			
V. Closed Session	Vote	Amy Levash	7:24 PM 30M
Motion to go into Closed Session			
a. 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)			
b. 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.

VI.	Items up for vote from closed session	Vote	Amy Levash	7:54PM 5M
VII.	Closing Items	Vote	Amy Levash	7:59PM 1M
	A. Adjourn Meeting			

[Committee Meetings:](#)

- Facilities Committee- 3rd Wednesday of every month 4-5pm
- Executive Committee- 3rd Thursday of month at 7pm

[2022-2023 School Year Governance Council Meeting Dates](#)

- May 25th, 2023 at 6pm

[Summer Governance Council Meeting Dates](#)

- June 8th, 2023 at 6pm (Working Meeting)
- June 22nd, 2023 at 6pm
- July 13th, 2023 at 6 pm (working meeting if needed)
- July 27th, 2023 at 6 pm (if needed)