



The Riveredge Outdoor Learning Elementary School Special Meeting Agenda

Date and Time

Tuesday, June 27, 2023 at 6pm

Virtual Meeting

Google Meet joining info-Open Session

link: meet.google.com/vcg-qxbc-dki

Or dial: (US) +1 530-500-4226 PIN: 758 167 934#

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

This is a meeting of the Riveredge Outdoor Learning Elementary School Governance Council in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. More than 24 hours prior to the meeting, notice of the time, place, date and subject matter of this meeting was posted at the entrance doors at Riveredge Nature Center and the Riveredge Outdoor Learning Elementary School. A copy was also posted on the ROLES website and sent to the Northern Ozaukee School District.

Agenda	Purpose	Presenter	Time
I. Opening Items		Korinne Haeffel	6:00 PM
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Korinne Haeffel	1M
D. Approval of Minutes	Vote	Korinne Haeffel	1M
1. 6_22_2023 GC Meeting Minutes			
II. Closed Session	Vote	Korinne Haeffel	6:05 PM
Motion to go into Closed Session			40M
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.			
III. Items up for vote from closed session	Vote	Korinne Haeffel	6:45 PM 5M
IV. Closing Items	Vote	Korinne Haeffel	7:00 PM
A. Adjourn Meeting			1M

Summer Governance Council Meeting Dates

July GC GC Business meeting and Retreat