



The Riveredge Outdoor Learning Elementary School Special Meeting Agenda

Date and Time

Thursday, June 8th at 6:00PM CDT

Location

Innovation Room at NOSD

Google Meet joining info meet.google.com/ssv-veuf-kdq

Or dial: (US) +1 317-678-0946 PIN: 509 993 612#

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

Agenda	Purpose	Presenter	Time
I. Opening Items		Korinne Haeffel	6:00PM
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
☰ May 2023 GC Minutes			
II. Engagement & Outreach	Info	Korinne Haeffel	6:04PM
A. Marketing			10M
B. Community Events			
1. West Bend Farmer's Market			
a) June 17 7:00-11:30 am			
b) July 15th 7:00-11:30 am			
c) July. 29th 7:00-11:30 am			
2. Green and Healthy Schools Conference			
a) Wed. Aug. 2nd 7:30-4 pm at the Milwaukee Co Zoo			
C. Other ideas			
III. Policy Work	Info	Korinne Haeffel	6:14PM
A. Discuss By-Laws updates			15M
B. Determine policies to further develop and put forward for adoption/revision at the June 22 meeting. Policy List			
1. 4112 Governance Council - Staff Communication			
2. 5200 Attendance			
3. 5340 Student Accident/Illness/Concussion			
4. 5350 Student Suicide Prevention			
5. 6152 School Fees			
6. 6620 Petty Cash			
7. 7300 Disposition of real property			

8. 7310 Disposition of personal property
9. 8120 Volunteers
10. 8141 Required reporting of staff conduct
11. 8315 Information Management
12. 8442 Reporting Accidents
13. 8462.01 Threats of Violence
14. 8710 Insurance
15. 8740 - PROTECTION OF DISTRICT FUNDS
16. 8900 - FRAUD
17. 9130 - Public Requests, Suggestions, or Complaints
18. 9210 - Parent Organizations
19. 9211 - DISTRICT SUPPORT ORGANIZATIONS
20. 9250 - Relations with Parents
21. 9500 - RELATIONS WITH EDUCATIONAL INSTITUTIONS AND ORGANIZATIONS
22. 9555 - PARTNERSHIPS WITH BUSINESS
23. 9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES

IV.	Transition Planning	info	Korinne Haeffel	6:29PM 15M
	<ol style="list-style-type: none"> A. Finance and Financial Controls B. Equipment and Supplies C. Audit D. Facilities <ol style="list-style-type: none"> 1. RNC Facilities Use Agreement 2. Relocation update 			
V.	Lane Document Work	Info	Korinne Haeffel	6:34PM 30M
	<ol style="list-style-type: none"> A. x Lane Document-The Riveredge School Leadership Responsibilities.xlsx 			
VI.	Perception Survey	Info	Brian Fortney	7:04PM 10M
VII.	Admin Evaluation & Goals	Info	Adam Eader	7:14PM 10M
VIII.	Closed Session	Vote	Korinne Haeffel	7:24 PM 30M
	<p>Motion to go into Closed Session</p> <ol style="list-style-type: none"> 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. 			
IX.	Items up for vote from closed session	Vote	Korinne Haeffel	7:54PM 5M
X.	Closing Items	Vote	Korinne Haeffel	7:59PM 1M
	<ol style="list-style-type: none"> A. Adjourn Meeting 			

Committee Meetings:

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

Summer Governance Council Meeting Dates

- June 22nd, 2023 at 6pm
- July 13th, 2023 at 6 pm
- July 27th, 2023 at 6 pm