

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 I.	Opening A. B. C. D.	Call the Meeting Record Attendar	nce ere, Korinne Haeffe	Purpose	Presenter Korinne Haeffe Travis-Here, Adam Eader- 1M		6:00 PM 1M	
		Second-Adam Passed Vote	Korinne Haeffel	1M				
	E.	Approval of Minu		Vote	Korinne Haeffe	¥I	1M	
	F. G. H.	First-Diane Second-Adam Passed	_					
	Closed S Motion t	Session o go into Closed \$ First- Diane Second-Adam	Session	Vote	Korinne Haeffe	1	6:05 PM	
		Role Call Vote- Michelle aye, Korinne Aye, Adam Aye, Diane Aye						

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			
	Motion to have MIchelle Travis and Korinne service contracts. Makes Motion-Diane Abbey Second Adam Eader Passes	Haeffel negotia	ate and finalize 3rd par	ty fiscal			
	•	ond-Adam Eader					
IV.	Closing Items A. Adjourn Meeting Makes Motion-Michelle Travis Second-Adam Eader Passes	Vote	Korinne Haeffel	7:00 PM			

1M

Summer Governance Council Meeting Dates July GC GC Business meeting and Retreat