

Rio Community School District

Elementary School
355 Lowville Rd.
Rio, WI 53960
920-992-3143 / Fax: 920-992-3012



Middle/High School
411 Church St.
Rio, WI 53960
920-992-3141 / Fax: 920-992-3157

Craig Vetter
Elementary Principal

Mark McGuire
District Administrator

Dana Tait
MS/HS Principal – Athletic Director

**Rio Community Schools
Board of Education Meeting
Monday, January 9, 2017 - 6:30 PM
Rio Middle/High School RM 142**

It is the mission of the Rio Community School District to provide a healthy, safe, and engaging environment in which each student participates in a high-quality education that he or she will use to grow as a person and become an active contributor to our community and the world.

- I. Call to Order/Pledge of Allegiance
- II. Verification of Meeting Notice
- III. Roll Call
- IV. Recognition of Visitors. This time provides the opportunity for public commentary. Visitors are welcome and are asked to state their names and addresses for the record.
- V. Approve minutes from the December 19, 2016, December 27, 2016, and January 3, 2017 regular meetings.
- VI. Action Items
 - a. Bills for Payment
- VII. Discussion/Information/Possible Action
 - a. 2015-2016 Fiscal Year Audit Report
 - b. Special Education Enrollment Caps for Open Enrollment
 - c. Wisconsin Association of School Boards Delegate Assembly Resolutions
 - d. Wisconsin Association of School Boards Convention
 - e. The Board will consider adopting certain policies and procedures, as identified by number and topic in Appendix A, attached to this notice.
 - f. Athletic Conference
 - g. Update on the Area-Wide Superintendents Meeting
 - h. Upcoming Board of Education Work Session
 - i. Legislative Update
 - j. Administrative Reports
 1. Mr. Vetter
 - a. Summer School Preparation
 - b. Measure of Academic Progress (MAP) Testing and Data Days
 - c. Literacy Instruction Review
 2. Mrs. Tait
 - a. Student/Staff Need/Risk Assessment
 - b. High School Civics Test

- 3. Mr. McGuire
 - a. Area-Wide Board of Education Meeting
 - b. Upcoming Wisconsin Association of School Board (WASB) Events

VIII. Adjourn into closed session according to Wisconsin State Statutes 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically: District Administrator Evaluation.

IX. Reconvene into Open Session

X. Adjourn

Appendix A to the Notice of the January 9, 2017 Meeting of the School Board of the Rio Community School District:

Policies and procedures recommended to be approved by the School Board:

Rio Policy Number and Title/Topic		Recommended Action
346-Exhibit	Annual Notice of Student Assessment Information	APPROVE
383.1	Service Animals on District Premises	APPROVE
411.2	Education of Homeless Children and Youth	APPROVE
411.2-Rule	Procedures for Enrollment and Placement of Homeless Children and Youth	APPROVE as Administrative Rule
529	Employee Discipline	APPROVE
536.1	Resignation of Employees Under Contract	APPROVE
546	Resignation of Non-Contracted Employees	APPROVE