

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 23, 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. 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.
- V. Reconvene into Open Session - Approximately - 7:00 PM
- VI. 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.
- VII. Approve Minutes from January 9, 2017 regular meeting
- VIII. Action Items
 - a. Bills for Payment
 - b. Human Relations
 - i. Resignation
- IX. Discussion/Information/Possible Action
 - a. Request for a High School Equivalency Diploma to be Converted to a Rio High School Diploma
 - b. Update on the Honeywell Contract
 - c. Request from the FFA for an Out-of-State Field Trip
 - d. Update on the Insurance Cooperative
 - e. Review of the Area-Wide Superintendents Meeting
 - f. Upcoming Area-Wide Board of Education Meeting
 - g. Review of the Athletic Conference Meeting
 - h. Review of the Board of Education's Work Session
 - i. Review of the Wisconsin Association of School Boards (WASB) Convention
 - j. The Board will consider adopting certain policies and procedures, as identified by number and topic in Appendix A, attached to this notice.
 - k. Legislative Update

- I. Administrative Report
 - 1. Mr. Vetter
 - a. Upcoming Events for the Rio Elementary School
 - b. Professional Development Plan (PDP) Completion
 - 2. Mrs. Tait
 - a. Development of Common Schedules
 - 3. Mr. McGuire

X. 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’s Contract.

XI. Reconvene into Open Session

XII. Adjourn

Appendix A to the Notice of the January 23, 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
620	Policy	Annual Operating Budget	APPROVE
631.1	Policy	Management of Tax-Exempt and Tax-Advantage Obligations	APPROVE
652	Policy	Investment of District Funds	APPROVE
656	Policy	Student Fees	APPROVE
660	Policy	Financial Management and Internal Controls	APPROVE
662.1	Policy	Student Activity Funds Management	APPROVE