

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
Tuesday, February 7, 2017, 4:30 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)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically: Honeywell Energy Services Contract.
- V. Reconvene into Open Session (Approximately 5:00 P.M.)
- VI. Discussion/Information/Possible Action
 - a. Honeywell Energy Services Contract
 - b. Resolution Awarding the Sale of \$2,265,000 General Obligation School Improvement Bonds
 - c. Resolution for Revenue Limit Exemptions for Energy Efficiencies
 - d. Purchase of a Utility Task Vehicle (UTV)
- VII. 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 Contract.
- VIII. Reconvene into Open Session
- IX. Adjourn