

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, August 15, 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 July 10, 2017 and July 24, 2017 regular meetings.
- VI. Action Items
 - a. Bills for Payment
 - b. Human Relations
 - i. Resignation
 - ii. Varsity Volleyball Coach
 - iii. Assistant Track Coach
 - iv. Assistant Cross Country Coach
- VII. Discussion/Information/Possible Action
 - a. Employee Handbook Revisions
 - b. Transportation of Rio Students to Other High Schools for Classes and Tuition Costs
 - c. Heartland Business Services Contract for the 2017-2018 School Year
 - d. Stadium Seat Repair Proposal
 - e. Update on the Energy Efficiency Projects
 - f. BoardDocs User Agreement
 - g. The Board will Consider Adopting Certain Policies and Procedures, as Identified by Number and Topic in Appendix A, Attached to this Notice.
 - h. Board Goals 2016-2017
 - i. Board Goals 2017-2018
 - j. Compensation for the Rio Education Association (REA)
 - k. Compensation for the Rio Education Support Team (REST)
 - l. Compensation for the Director of Business Services
 - m. Compensation for the Director of Food Services

- n. Compensation for the Director of Maintenance
- o. Compensation for the Elementary Principal
- p. Compensation for the Middle/High School Principal
- q. Middle/High School Air Conditioning
- r. Legislative Update
- s. Administrative Reports
 - 1. Mr. Vetter
 - a. Swimming Lessons
 - b. Final Preparations for the 2017-2018 School Year
 - 2. Mrs. Tait
 - a. Schedule Changes and Intervention Times
 - b. Athletic Updates
 - 3. Mr. McGuire
 - a. Board Policy Review Update
 - b. Conference Meeting with Board of Education

- 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: Compensation for the Census Taker and Swimming Lessons Coordinator, and the Superintendent's Position.
- (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. Specifically: Transportation Contract.
- IX. Reconvene into Open Session
- X. Consideration and Potential Action Concerning the Transportation Contract with Smith Bus
- XI. Adjourn

Appendix A to the Notice of the August 15, 2017 Meeting of the School Board of the Rio Community School District:

Policies, rules/procedures, and exhibits recommended to be ADOPTED by the School Board:

Code	Type	Topic	Recommended Action
342.1	Policy	Programs for Students with Disabilities [PRG 342.1 Sample Policy 1]	ADOPT
343.42	Policy	Youth Options Program [PRG 343.42 Sample Policy 3]	ADOPT
347	Policy	Student Records [PRG 347 Sample Policy 2]	ADOPT
347	Exhibit	Annual Student Records Notice [PRG 347 Sample Exhibit 2]	ADOPT and DESIGNATE as an Administrative Rule
361.2	Policy	Library Materials Selection and Reconsideration [PRG 361.2 Sample Policy 1]	ADOPT
361.2	Rule	Procedures for the Selection, Management and Reconsideration of Library Media Center Materials [PRG 361.2 Sample Rule 1]	ADOPT and DESIGNATE as an Administrative Rule
181	Policy	Rules of Order	ADOPT (Note: This will correct an ambiguity in the minutes from the 1/25/16 meeting.)
110	Policy	School District Mission	ADOPT a board policy that identifies the school district Mission and Vision statements that were approved by the Board on 12/14/15.
860	Policy	Visitors to Schools During the School Day [PRG 860 Sample Policy 1]	ADOPT