



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, Jan. 5th at 6:00 p.m.

Location: NOSD Innovation Room

Google Meet joining info

Or dial: (US) +1 443-585-0413 PIN: 867 069 864#

(please be patient with technology and any technical difficulties we may experience)

All items slated for a vote may or may not be voted on during this session

Agenda	Purpose	Presenter	Time
I. Opening Items		Amy Levash	6:00 PM
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Amy Levash	1M
D. Approval of Minutes	Vote	Amy Levash	1M
II. ROLES Foundation	Info	Korrine Haeffel	6:04 PM 10M
III. New Report Cards	Vote	Amy Levash/ Cindy Raimer	6:14 PM 10M
IV. Budget Amendment	Vote	Cindy Raimer	6:24 PM 10M
V. Administrator Report	Info	Cindy Raimer	6:34 PM 10M
A. Admin report 12/22			
VI. Social Media Policy	Info	Tera Rogers	6:44 PM 10M
A. 1st Reading			
VII. Committee Reports			6:54 PM
A. Finance	Vote	Tera Rogers	5M
November and December Financials (emailed separately)			
B. Facilities & Operations	Info	Korinne Haeffel	5M
No Minutes			
C. Executive	Info	Amy Levash	0M
1. No Minutes			
D. PTO	Info		1M
VIII. Public Comment	Info	Amy Levash	7:05 PM

	A. Public Comment			10M
IX.	Closed Session 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)			
	Return to Open Session with Possible Action	Vote	Amy Levash	7:15 PM 30M
X.	Contracted Service Agreement	Vote	Amy Levash	7:45 PM 5M
XI.	Closing Items	Vote	Amy Levash	7:50 PM
	A. Adjourn Meeting			1M

[2022-2023 Governance Council Meeting Dates](#)

- January 26th, 2023 at 6pm
- February 23rd, 2023 at 6pm
- March 23rd, 2023 at 6pm
- April 27th, 2023 at 6pm
- May 25th, 2023 at 6pm
- June 22nd, 2023 at 6pm