



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, Jan. 26th at 5:30 p.m.

Location: NOSD Innovation Room

Google Meet joining info

Or dial: (US) +1 260-227-5314 PIN: 152 650 543#

(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	5:30 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
1. December Meeting Minutes			
2. January Closed Session Minutes			
3. January Special Closed Session Minutes			
II. ROLES Parent Forum	Info	Amy Levash	5:34 PM
A. Students/children are not permitted at the meeting, adults only			16M
B. Compiling List of questions to be answered	Vote		
1. The GC speaks as 1 voice			
III. Potential New Governance Council Member	Vote	Amy Levash	5:50 PM
A. Introduce Diane Abbey			5M
IV. Administrator Report	Info	Cindy Raimer	5:55 PM
A. Admin report 1/23			10M
Professional Development with Ted Neitzke	Info	Amy Levash/ Ted Neitzke	6:05PM 1 HR
V. Policy Work	Info	Korinne Haeffel	7:05 PM
A. WRCCS Policy Manual			10M
VI. Social Media Policy	Vote	Tera Rogers	7:10 PM
A. 2nd Reading			10M

VII.	Investment Policy A. 1st Reading	Info	Tera Rogers	7:20 PM 10M
VIII.	2023-2024 School Year Open Enrollment A. Seats Available for Lottery ROLES OE Seat Recommendations 23-24 B. Update the Preference Groups for Open Enrollment Lottery ROLES Enrollment and Lottery Process 2nd DRAFT 1.5.23 1. Change [Siblings of currently enrolled students (<i>Preference Group 2</i>)] to Preference Group 2, previously was Preference Group 3 2. Change [Children of The Riveredge School teachers and staff, Governance Board members, or school's founders (not to exceed 10% of the overall enrollment) (<i>Preference Group 3</i>)] to Preference Group 3, previously was Preference Group 2	Vote	Amy Levash/ Cindy Raimer	7:30 PM 10M
IX.	MOU Contract with Johnson Bus Co. for EOP	Vote	Amy Levash	7:40 PM 5M
X.	Committee Reports A. Finance December Financials (emailed separately) B. Facilities & Operations C. Executive D. PTO 1. Minutes	Vote Info Info Info	Tera Rogers Korinne Haeffel Korinne Haeffel	7:45 PM 5M 5M 5M 0M
XI.	Public Comment A. Public Comment	Info	Amy Levash	8:00 PM 10M
XII.	Closed Session Motion to go into Closed Session A. Pursuant to section 19.85 (1) © Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.	Vote	Amy Levash	8:10 PM 15M
XIII.	Items up for vote from closed session	Vote	Amy Levash	8:20 PM 5M
XIV.	Closing Items A. Adjourn Meeting	Vote	Amy Levash	8:25 PM 1M

2022-2023 School Year Governance Council Meeting Dates

- February 23rd, 2023 at 6pm
- March 23rd, 2023 at 6pm
- April 27th, 2023 at 6pm
- May 25th, 2023 at 6pm

Summer Governance Council Meeting Dates

- June 22nd, 2023 at 6pm
- Tentatively No July Meeting (unless urgent business arises)