



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, April 27, 2023 at 6pm
Location: NOSD Innovation Room

Google Meet joining info

Video call link: <https://meet.google.com/mha-uzxv-ixs>

Or dial: (US) +1 401-903-3546 PIN: 821 175 284#

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
1. March GC Meeting Minutes			
2. March Closed Session Minutes			
3. April Working Meeting Minutes			
4. April 4 Closed Session Minutes			
5. April 25 Closed Session Minutes			
II. Approval of Consent Agenda	Vote	Amy Levash	6:04 PM
A. Perception Survey			5M
B. Policies			
1. 0166.1 CONSENT AGENDA - Google Docs.pdf			
2. 1130 - ETHICS AND CONFLICT OF INTEREST - Google Docs.pdf			
3. 1211 - WHISTLEBLOWER PROTECTION - Google Docs.pdf			
4. 1213 - STUDENT SUPERVISION AND WELFARE - Google Docs.pdf			
5. 2221 - SPECIAL OBSERVANCE DAYS - Google Docs.pdf			
6. 2240 - CONTROVERSIAL ISSUES IN THE CLASSROOM - Google Docs.pdf			
7. 2531 - COPYRIGHTED WORKS - Google Docs.pdf			
8. 3111 - CREATING A POSITION - Google Docs.pdf			
9. 3112 - GOVERNANCE COUNCIL-STAFF COMMUNICATIONS - Google Docs.pdf			
10. 3210 - STAFF ETHICS - Google Docs.pdf			
11. 5780 - STUDENT_PARENT RIGHTS - Google Docs.pdf			
III. Governance Council recruitment PM	Info	Amy Levash	6:09 5 M

IV.	Policy & Norms Discussion 6:14 PM	Vote	Korinne Haeffel	
	A. Governance Council Norms			
	B. ■ FIELD TRIP POLICY 2023 - Google Docs.pdf			30 M
	C. ■ 9130 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS - Google Docs.pdf			
	D. ■ 3340 - GRIEVANCE PROCEDURE - Google Docs.pdf			
	E. ■ 2105 - MISSION, CORE VALUES AND PILLARS OF THE SCHOOL - Google Docs.pdf			
	F. ■ 1110 - ASSESSMENT OF SCHOOL GOALS - Google Docs.pdf			
V.	Admin Report	Info	Cindy Raimer	6:44 PM
	A. Admin Report-April			
VI.	Committee Reports			6:49 PM
	A. Financial	Vote	Tera Rogers	5M
	1. March Financials emailed separately			
	B. Facilities and Operations	Info	Korinne Haeffel	5M
	C. Exec Committee	Info	Korinne Haeffel	5M
	1. Minutes			
	D. PTO	Info	Amy Levash	1M
VII.	Rebranding-School Names	Vote	Diane Abbey	7:05 PM 15M
VIII.	Accept PLTW Grant (emailed separately)	Vote	Cindy Raimer	7:20 PM 10M
IX.	Recommendation to post teaching position	Vote	Cindy Raimer	7:30 PM 5M
	A. 5th Grade			
	B. Kindergarten			
X.	Public Comment	Info	Amy Levash	7:35 PM 10M
XI.	Closed Session	Vote	Amy Levash	7:45 PM 30M
	Motion to go into Closed Session			
	a. 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)			
	b. 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)			
XII.	Items up for vote from closed session	Vote	Amy Levash	8:15 PM 5M
XIII.	Closing Items	Vote	Amy Levash	8:20 PM 1M
	A. Adjourn Meeting			

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

-May 11th, 2023 at 9am (Lottery)

-May 11th, 2023 at 6pm (Working Meeting)

-May 25th, 2023 at 6pm

Summer Governance Council Meeting Dates

- June 8th, 2023 at 6pm (Working Meeting)
- June 22nd, 2023 at 6pm
- Tentatively No July Meeting (unless urgent business arises)