



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, 2023 at 6pm

Virtual Meeting

Google Meet joining info-Open Session

link: meet.google.com/zdo-fpoc-cva

Or dial: (US) (US) +1 352-453-0889 PIN: 889 046 251#

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

This is a meeting of the Riveredge Outdoor Learning Elementary School Governance Council in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. More than 24 hours prior to the meeting, notice of the time, place, date and subject matter of this meeting was posted at the entrance doors at Riveredge Nature Center and the Riveredge Outdoor Learning Elementary School. A copy was also posted on the ROLES website and sent to the Northern Ozaukee School District.

| Agenda | Purpose | Presenter | Time |
|---|---------|-----------------|-----------------------|
| I. Opening Items | | Korinne Haeffel | 6:00 PM |
| A. Call the Meeting to Order | | | 1M |
| B. Record Attendance | | | 1M |
| C. Approval of Agenda | Vote | Korinne Haeffel | 1M |
| D. Approval of Minutes | Vote | Korinne Haeffel | 1M |
| 1. June 8 Special Meeting Minutes | | | |
| II. Public Comment | Info | Korine Haeffel | 6:04 PM 15M |
| III. Approval of Consent Agenda | Vote | Korinne Haeffel | 6:19 PM |
| A. Policies Policy List | | | 1M |
| 1. 4112 Governance Council - Staff Communication | | | |
| 2. 5200 Attendance | | | |
| 3. 5340 Student Accident/Illness/Concussion | | | |
| 4. 5350 Student Suicide Prevention - Remove from Consent Agenda | | | |
| 5. 6152 School Fees - Remove from Consent Agenda | | | |
| 6. 6620 Petty Cash | | | |
| 7. 7300 Disposition of real property | | | |
| 8. 7310 Disposition of personal property | | | |
| 9. 8120 Volunteers | | | |
| 10. 8141 Required reporting of staff conduct - Remove from Consent Agenda | | | |

| | | | | | |
|-------|---|--|------|-----------------|----------------|
| | B. | Proposal | | | |
| X. | School Sponsored Organizations | | Info | Korinne Haeffel | 7:02 PM |
| | A. | MOU PTO | | | 5M |
| XI. | Schedule of Governance Council Meetings 23-24 | | Vote | Korinne Haeffel | 7:07 PM |
| | A. | Proposed meeting calendar and associated governance items | | | 5M |
| XII. | Closed Session | | Vote | Korinne Haeffel | 7:12 PM |
| | | Motion to go into Closed Session | | | 30M |
| | 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. | 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. | | | |
| XIII. | Items up for vote from closed session | | Vote | Korinne Haeffel | 7:42 PM |
| | | | | | 5M |
| XIV. | Closing Items | | Vote | Korinne Haeffel | 7:47 PM |
| | A. | Adjourn Meeting | | | 1M |

Summer Governance Council Meeting Dates
July GC GC Business meeting and Retreat