



# The Riveredge Outdoor Learning Elementary School Special Meeting Agenda

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## Date and Time

Thursday, July 27, 2023 at 4:00 p.m. at NOSD Innovation Room

## In Person Meeting

Google Meet joining info-Open Session

link: <https://meet.google.com/zzv-pfka-cij>

Or dial: (US) +1 443-353-0184 PIN: 358 232 465#

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. 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.*

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| Agenda   | Purpose | Presenter       | Time           |
|--|---------|-----------------|----------------|
| Opening Items  |         | Korinne Haeffel | <b>4:00 PM</b> |
| A. Call the Meeting to Order   |         |                 | 1M             |
| B. Record Attendance   |         |                 | 1M             |
| C. Adoption of Agenda  | Vote    | Korinne Haeffel | 1M             |
| Approval of Consent Agenda   | Vote    | Korinne Haeffel | <b>4:04 PM</b> |
| A. July 13, 2023 Business Session Meeting Minutes                      |         |                 | 1M             |
| B. July 13, 2023 Closed Session Meeting Minutes                        |         |                 |                |
| C. 5340 - STUDENT ACCIDENTS/ILLNESS/CONCUSSION & SUDDEN CARDIAC ARREST |         |                 |                |
| D. po1662 Employee Anti-Harassment                                     |         |                 |                |
| E. 3120 - EMPLOYMENT OF PROFESSIONAL STAFF                             |         |                 |                |
| F. 3122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY           |         |                 |                |
| G. 3122.01 Drug Free Workplace   |         |                 |                |
| H. 3211 Whistleblower Protection                                       |         |                 |                |
| I. 3430 Leaves of Absence  |         |                 |                |
| J. 3430.01 Family and Medical Leave of Absence (FMLA)                  |         |                 |                |
| K. 1422 Nondiscrimination and Equal Employment                         |         |                 |                |
| L. 4122.01 Drug Free Workplace   |         |                 |                |
| M. 4211 Whistleblower Protection                                       |         |                 |                |
| N. 5530 Drug and Alcohol Prevention                                    |         |                 |                |
| O. 7540 Technology   |         |                 |                |
| P. 7540.4 Staff Technology Acceptable Use and Safety                   |         |                 |                |
| Q. 8120 - VOLUNTEERS   |         |                 |                |
| Enrollment Update  | Info    | Cindy Raimer    | <b>4:05 PM</b> |
| A. Establish sub-committee for 23-24 enrollment plan                   |         |                 | 5M             |

|  |      |                 |                |
|--|------|-----------------|----------------|
| Business Operations                                | Vote | Korinne Haeffel | <b>4:10 PM</b> |
| A. Facilities Use Agreement                        |      |                 | 5M             |
| B. Staffing Services Contract                      |      |                 |                |
| C. Accounting Services Provider                    |      |                 |                |
| D. Line of Credit/Credit Cards                     |      |                 |                |
| E. Ansay Insurance Proposal                        |      |                 |                |
| F. Annual Audit                                    |      |                 |                |
| Approve Staff Handbook 23-24                       | Vote | Cindy Raimer    | <b>4:15 PM</b> |
| A. <a href="#">23-24 SMNS Staff Handbook Draft</a> |      |                 | 4M             |
| Approve updated/revised EOP                        | Vote | Cindy Raimer    | <b>4:19 PM</b> |
| A. <a href="#">SMNS EOP 23-24</a>                  |      |                 | 1M             |
| Family Handbook                                    | Vote | Cindy Raimer    | <b>4:20 PM</b> |
| A. Allergen Guidelines                             |      |                 | 2M             |
| Academic Report                                    | Info | Cindy Raimer    | <b>4:22 PM</b> |
|  |      |                 | 8M             |
| Closing Items                                      | Vote | Korinne Haeffel | <b>4:30</b>    |
| <b>PM</b>  |      |                 |                |
| D. Adjourn Meeting                                 |      |                 | 1M             |