



River Valley Board of Education
RIVER VALLEY SCHOOL DISTRICT

15480 Three Oaks Road
Three Oaks, Michigan 49128
www.rivervalleyschools.org

Regular Meeting – RV Middle/High School Library
Monday, January 23, 2017 @ 7:00 p.m.

Agenda

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Provide Oath of Office to Newly Elected Board Members
- 4.0 CONSENT AGENDA*
 - 4.1 Approval of Agenda as Presented
 - 4.2 Approve Regular Meeting Minutes of December 19, 2016 (Open & Closed Session)
 - 4.3 Approval of General Legal Counsel and Independent Auditor for the District
 - 4.4 Approve 2017-18 Board Meeting Schedule
 - 4.5 Approve Selection and Designation of Depositories for School Funds
 - 4.6 Approve Individuals Authorized to Sign Checks, Contracts, and Agreements
 - 4.7 Approve Authorization for Electronic Fund Transfers and Assign Electronic Transfer Officer
 - 4.8 Approval of IRS Mileage Rate for 2017
 - 4.9 Approval of Cooperative Agreements
 - 4.10 Approve Recommendation to Hire a Level III Secretary – *Stacey Vetter*
 - 4.11 Approve Recommendation to Hire a Special Education Paraprofessional – *Sara Luther*
- 5.0 Recognition of School Board Members
- 6.0 Reports
 - 6.1 Principals
 - 6.2 Superintendent
 - 6.3 Curriculum/Policy Committee – January 23, 2017
- 7.0 Hearing of Persons Present (*Please state your first and last name before addressing the Board of Education*)
- 8.0 Correspondence
- 9.0 Items for Board Action
 - 9.1 Organization of the River Valley Board of Education
 - 9.1.1 Election of Board of Education Officers*
 - 9.1.2 Appoint a Board Member to Serve as Acting Secretary in the Absence of Elected Board Secretary
 - 9.1.3 Appointment of Membership to Standing Board Committees
 - 9.1.3.1 Buildings & Grounds Committee
 - 9.1.3.2 Curriculum/Policy Committee
 - 9.1.3.3 Finance Committee
 - 9.1.3.4 Personnel Committee
 - 9.1.4 Appointment of Board Designated Hearing Officer
 - 9.1.5 Appoint Negotiation Team Board Representatives
 - 9.1.6 Appointment of Representative and Alternate to the Berrien/Cass County School Board Association
 - 9.1.7 Appointment of MASB Legislative Liaison and Alternate
 - 9.2 Approve the Accounts Payable Report for January 2017 and the Treasurer's Report for December 2016*
 - 9.3 Adopt Second Quarter Budget Resolution*
 - 9.4 Approve 2017 BPA Overnight Trip Request*
- 10.0 Items for Board Discussion
 - 10.1 Budget Development and Adoption Calendar
 - 10.2 NEOLA Policy Revisions/Updates
- 11.0 Adjournment*

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District'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 Agenda Item #7: Hearing of Persons Present.

*Action Needed