



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, July 24, 2017 @ 7:00 p.m.

Agenda

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 CONSENT AGENDA*
 - 3.1 Approval of Agenda as Presented
 - 3.2 Approve Regular Meeting Minutes of June 26, 2017
 - 3.3 Approve Superintendent's Monthly Travel Reimbursement Request
 - 3.4 Approve Student Tuition Rates for 2017-18
 - 3.5 Adopt MHSAA Membership Resolution for 2017-18
- 4.0 Reports
 - 4.1 Superintendent
 - 4.2 Personnel Committee – July 24, 2017
- 5.0 Hearing of Persons Present (*Please state your first and last name before addressing the Board of Education*)
- 6.0 Correspondence
- 7.0 Items for Board Action
 - 7.1 Approve the Accounts Payable Report for July 2017 and the Treasurer's Report for June 2017*
 - 7.2 Adopt Second Step Elementary Counseling Program*
 - 7.3 Approve 2018 Eighth Grade Washington D.C. Trip Request*
 - 7.4 Adopt Superintendent Evaluation Calendar and Timelines*
 - 7.5 Adopt Board Policy 5630.01 – Student Seclusion and Restraint*
 - 7.6 Approve Recommendation to Hire a MHS Guidance Counselor – *Mary Jagielski**
 - 7.7 Approve 2017-18 Administrative Contract for Working Food Service Supervisor*
 - 7.8 Approve the Disposal of Two School Buses*
- 8.0 Items for Board Discussion
 - 8.1 "Alumni of Distinction" Award Program
 - 8.2 Cardiac Emergency Response Plans
 - 8.3 Board Member Health Insurance
- 9.0 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 #5: Hearing of Persons Present.

*Action Needed