

**Riverview CCSD #2
Board of Education
Regular Meeting
Tuesday,
February 12, 2019
6:30p.m.
AGENDA**

1. Call to Order
 - a. Pledge of Allegiance
2. Roll Call
3. Additional Discussion Items to be Added to Agenda
 - a. Approval of Agenda as Presented or Amended
4. Recognition of Guests and Visitors
 - a. Opportunity for Community and Staff Comments and Input
5. Superintendent's Report/Items for Discussion
 - a. FOIA Requests
 - b. WCSEA Update
 - c. HVAC Unit Update
 - d. Boys Basketball End of Season Report
 - e. Cheerleading End of Season Report
 - f. 2018-2019 School Calendar/8th Grade Graduation Date
 - g. 2019-2020 School Calendar Discussion
 - h. 1003b Grant Work Plan Presentation
6. Board Action Items
 - a. Approval of Meeting Minutes
 - a. Approval of Board Policy Committee Meeting Minutes December 11, 2018
 - b. Approval of Regular Meeting Minutes of January 9, 2019
 - b. Approval of Consent Agenda Items
 - a. Approval of February Bills
 - b. Approval of Financial Reports
 - c. Approval of 1003b Grant Work Plan
7. Executive Session
 - a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - b. Discuss emergency security procedures and the use of personnel and equipment to respond to a reasonably potential danger to the safety of employees, students, staff, public, or public property

- c. Discuss collective bargaining matters
- d. Discuss individual student matters
- e. Discuss minutes of meetings lawfully closed under the Open Meetings Act
- f. Discuss litigation, when an action against, affecting or on behalf of the particular District, has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes

8. Board Action Item

9. Adjournment