



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 19, 2010 @ 7:00 p.m.**

TENTATIVE AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Appoint Acting Secretary
- 4.0 Consider Approval of Agenda as Presented*
- 5.0 Public Comment on Agenda
- 6.0 Consider Approval of Regular Meeting Minutes of June 21, 2010 and Special Meeting Minutes of July 12, 2010*

- 7.0 Board Committee Reports
 - 7.1 Buildings & Grounds – Next Citizens Committee Meeting (July 22, 2010 @ 6:30 p.m. – M/HS Library)
 - 7.2 Curriculum/Policy – Board Policy Updates from Neola

- 8.0 Correspondence

- 9.0 Old Business

- 10.0 New Business
 - 10.1 Organization of the River Valley Board of Education for the 2010-2011 Fiscal Year
 - 10.1.1 Election of Board of Education Officers*

 - 10.1.2 Appointment of Membership to Standing Board Committees
 - 10.1.2.1 Buildings and Grounds Committee
 - 10.1.2.2 Curriculum/Policy Committee
 - 10.1.2.3 Finance Committee
 - 10.1.2.4 Personnel Committee

 - 10.1.3 Appointment of Representative and Alternate to the Berrien/Cass County School Board Association
 - 10.1.4 Appointment of Board Designated Hearing Officer
 - 10.1.5 Selection and Designation of Bank Depositories*
 - 10.1.6 Consider Approval of General Legal Counsel and Independent Auditor for District for 2010-2011*
 - 10.1.7 Appoint Board Member to Negotiations Team
 - 10.1.8 Appointment of MASB Legislative Liaison and Alternate

 - 10.2 Consider Approval of Student Tuition Rates for 2010-2011*
 - 10.3 Consider Approval of the Accounts Payable for July 2010 and the Treasurer’s Report for June 2010*
 - 10.4 Consider Approval of Request for Overnight Football Camp – August 9-11, 2010 at Tower Hill Camp*

- 11.0 Items for Discussion Only

- 12.0 Announcement
 - 12.1 Pennies for Patients - \$686.23

- 13.0 Hearing of Persons Present (*Please state your first and last name before addressing the Board of Education*)

- **TEN MINUTE RECESS BEFORE GOING INTO CLOSED SESSION****
- 14.0 Motion to Go Into Closed Session to Discuss Negotiations*
- 15.0 Motion to Return to Open Session*

- 16.0 Consider Approval of SEIU Contract Language*

- 17.0 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: Public Comment on Agenda.

*Action Needed