



River Valley Board of Education
RIVER VALLEY SCHOOL DISTRICT
15480 Three Oaks Road
Three Oaks, Michigan 49128
www.rivervalleyschools.org

**Regular Meeting – Three Oaks Elementary School
Monday, March 23, 2009 @ 7:30 p.m.**

TENTATIVE AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Consider Approval of Agenda as Presented*
- 4.0 Public Comment on Agenda

- 5.0 Consider Approval of Regular Meeting Minutes of February 23, 2009 and Work Session Minutes of March 16, 2009*

- 6.0 Superintendent's Report
 - 6.1 Student Board Representative Report
 - 6.2 River Valley Website and Promethean Board – Mrs. Carter

- 7.0 Board Committee Reports

- 8.0 Correspondence

- 9.0 Old Business

- 10.0 New Business
 - 10.1 Consider Approval of Accounts Payable for March 2009 and the Treasurer's Report for February 2009*
 - 10.2 Consider Approval of Great Start Readiness Program Participating Resolution 2008-2009*
 - 10.3 Accept Donation of Golf Balls*
 - 10.4 Consider Changing April 27, 2009 Regular Board Meeting Date to April 20, 2009*
 - 10.5 Student Discipline Hearing*

- 11.0 Items for Discussion Only

- 12.0 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

- 13.0 Motion to Go Into Closed Session to Conduct the Superintendent's Year-End Performance Evaluation*
 - 13.1 Discuss Concerns without Superintendent (if requested by Board members)
 - 13.2 Discuss Individual Items on Performance Evaluation Tool with Superintendent
 - 13.3 Discuss Items Not Listed on Performance Evaluation Tool with Superintendent
 - 13.4 Discuss Additional Questions or Comments from Superintendent
 - 13.5 Make Written Recommendations to Superintendent on Performance Areas Needing Improvement (if necessary)
 - 13.6 Prepare Public Statement to Summarize Performance Evaluation

- 14.0 Motion to Return to Open Session and Present Public Statement on Superintendent's Year-End Performance Evaluation*

- 15.0 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 #4: Public Comment on Agenda.

*Action Needed