## Riverview School District Study Session Minutes – January 16, 2012 7:00 p.m.

Present: L. Ashbaugh, H. Dolan, J. Hackworth, A. Loeffler, M. McClure, E. Tillman

F. Thompson, J. Moser, R. Dunkle, C. Erdeljac, H. Dezayes, M. Aubele (Reporters)

Absent: D. Hornsby, D. Kadylak, L. Vitti

The Board reviewed the numerous personnel issues requiring Board action at the January 23<sup>rd</sup> public voting meeting.

In addition, the Board reviewed the following requests requiring Board action: CMP Users' Conference, Mandarin Chinese Course, Mockenhaupt Benefits Group (OPED Triennial Revaluation), American Appraisal Quotation for RSD Technology and Equipment Inventory, and CCL Technology (Cisco Phone System Update).

Also, other items discussed were the Eastern Area Special School Jointure Agreement, Plancon Part J 2005, 2011-2012 findings of the financial audit from Hosack, Specht, Muetzel & Wood, replacement of the Edunet system in 2012, Act 1 Exceptions, PSBA review and update of RSD Policy Manual, JSHS Locker Room and freezer/cooler bids due on 1/20/12, Head Injury Law effective 7/1/12, JSHS carpet and replacement of 1976 windows, TSS playground gates, concrete and asphalt sealant, Verner playground equipment and classroom doors, and possible gift to RSD from RHS alumni.

**Executive Session**