

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION  
OF RIVERSIDE PUBLIC SCHOOL**

The Board of Education of Boone County School District 06-0075 a.k.a Riverside Public Schools retreat was convened in open and public session on Wednesday, February 8, 2017 at 5:05 p.m. in the Riverside Public School library, Cedar Rapids site, Cedar Rapids, NE.

The meeting was duly called to order and the President announced that a current copy of the Open Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

1. The President announced the Open Meetings Act was posted on the north wall in the meeting room.
2. The roll was called and the following Board members were present or absent:  
Present: Glesinger, Kennedy, McPhillips, Molt, Schalk, Penne, Rankin, Slevin, and Swerczek  
Absent: None
3. The Agenda was approved by the Board.
4. Board Retreat for Strategic Planning.
5. Items discussed at the retreat were capital improvements, staffing and curriculum: preschool, elementary, technology, extra-curricular activities: participation projections, uniform rotation, junior high basketball schedule, vehicle rotation, and Spalding weight room.

The retreat adjourned at 7:49 o'clock p.m. on Wednesday, February 8, 2017.