



# Fall River School District

150 Bradley Street P.O. Box 116 Fall River, WI 53932 (920) 484-3333 [www.fallriver.k12.wi.us](http://www.fallriver.k12.wi.us)

## SCHOOL BOARD MEETING AGENDA

### Regular Meeting

**July 10, 2017 - 6:00 p.m. – Library**

- I. Call to Order/Pledge of Allegiance by Keith Miller, School Board President
- II. Roll Call
- III. Public Comment: Citizens may speak to a limit of 3 minutes each for a maximum of 30 minutes. Citizens should sign in and provide any handouts prior to the meeting. Board and/or Administration may respond.
- IV. Discussion/Possible Action on School Board Meeting Minutes: June 14, 2017 Regular Board Meeting and June 12, 2017 and June 28, 2017 Special Board Meeting
- V. Approval to accept Treasurer's Report from June 2017
- VI. Approval to accept Payroll for 07/21/17 & 08/4/17 and Vouchers: 416226-416288= \$168,769.93
- VII. Gifts & Donations: None
- VIII. Student Council Report: None
- IX. Committee Reports
  - A. Policy Committee
  - B. Recreation Committee
- X. Old Business
  - A. Discussion and possible action on Bassett Mechanical Maintenance Agreement
- XI. New Business
  - A. 17-18 Board Meeting Date Changes
  - B. Seclusion and Restraint Report
  - C. Discussion and possible action on approval of line of credit
  - D. Discussion and possible action on 17-18 WIAA Senior High Membership
  - E. Discussion and possible action Milk and Bread Bids for 17-18 school year
  - F. Discussion and possible action on 17-18 Fees (Food Service, Registration, Athletic, etc.)
  - G. Discussion and possible action of Second Reading of the following policies:
    - i. 347 Exhibit 1-Notice of Student Records
    - ii. 347 Exhibit 2-Release of Student Directory Information
    - iii. 361 Exhibit-Interlibrary Loans
    - iv. 361 Rule-District Materials Section and Review
    - v. 362.1-Interlibrary Loans
    - vi. 363.2 Rule-Student Technology Responsible use Guidelines
    - vii. 363.20-Student Technology Responsible Use Policy
    - viii. 363.3 Assistive Technology
    - ix. 364-Guidance and Counseling Programs
    - x. 370-Co-Curricular Activities and Programs
  - H. Discussion and Possible Action of First Reading of the following policies:
    - i. 347 Student Records
    - ii. 361 Instructional and Library Materials Selection and Review

### SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig

- iii. 364 Guidance and Counseling Programs
- iv. 370 Co-Curricular Activities and Programs
- v. 373 Student Social Events
- vi. 374 Student Fundraising Activities
- vii. 374-Rule Student Fundraising Activities
- viii. 412.1 Full Time Students
- ix. 420 School Admissions
- x. 421 Entrance Age (Includes Early Admissions)
- xi. 421.1 Admissions Into First Grade
- xii. 423 Open Enrollment Program
- xiii. 424 Participation of Nonpublic School Students in District Courses/Programs
- xiv. 453.1 Emergency Nursing Services
- xv. 453.1-Rule Emergency Nursing Services-Rule
- xvi. 453.3 Communicable Diseases
- xvii. 453.3-Rule Communicable Diseases-Rule
- xviii. 453.4 Administering Medication To Students
- xix. 453.4-Rule Administering Medication to Students (Procedures)
- xx. 453.4-Rule #2 Staff Administration of Non-Person Specific Epinephrine
- xxi. 453.31 Head Lice (Pediculosis)

I. Discussion and Possible Action on Staffing Recommendations:

- i. Resignations: Instrumental Music Teacher, Elementary Teacher and Tech Coordinator
- ii. Hiring: Recommendation to move Morgan Bussian to 3<sup>rd</sup> Grade

XII. District Reports

- A. Building and Grounds
- B. Principals
- C. District Administrator

XIII. Motion to adjourn to Closed Executive Session as per Wisconsin Statue 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercised responsibility (Individual Work Agreements and/or Contracts).

XIV. Executive Closed Session

XV. Adjourn

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