



Fall River School District

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

SCHOOL BOARD MEETING AGENDA

Regular Meeting

August 16, 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: July 10, 2017 Regular Board Meeting and July 28, 2017 Special Board Meeting
- V. Approval to accept Treasurer's Report from July 2017
- VI. Approval to accept Payroll for 08/18/17 & 09/01/17 and Vouchers: 416289-416403= \$258,247.27
- VII. Gifts & Donations
- VIII. Blake Weiner FBLA Trip Update
- IX. Committee Reports
 - A. Policy Committee
 - B. Recreation Committee
- X. Old Business
 - A. Discussion and Possible Action Bread bid for 17-18 school year
- XI. New Business
 - A. Discussion and possible action on approval of Student Handbooks
 - B. Title I Annual Report
 - C. Review of Administration Goals
 - D. Discussion and Possible Action on Open Enrollment Transportation Request
 - E. Discussion regarding Athletic Conference alignment
 - F. Approval of Budget Amendment from the 16-17 school year
 - G. Discussion and Possible Action on IDS Program
 - H. Discussion and Possible Action of Second Reading of the following policies:
 - i. 347 Exhibit 1- Student Records
 - ii. 361 Instructional and Library Materials Selection and Review
 - 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
 - I. Discussion and Possible Action of First Reading of the following policies:
 - i. 420 School Admissions
 - ii. 421 Entrance Age (Includes Early Admissions)
 - iii. 421.1 Admissions Into First Grade
 - iv. 423 Open Enrollment Program

SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig

- v. 424 Participation of Nonpublic School Students in District Courses/Programs
- vi. 453.1 Emergency Nursing Services
- vii. 453.1-Rule Emergency Nursing Services-Rule
- viii. 453.3 Communicable Diseases
- ix. 453.3-Rule Communicable Diseases-Rule
- x. 453.4 Administering Medication To Students
- xi. 453.4-Rule Administering Medication to Students (Procedures)
- xii. 453.4-Rule #2 Staff Administration of Non-Person Specific Epinephrine
- xiii. 453.31 Head Lice (Pediculosis)

J. Discussion and Possible Action on Staffing Recommendations:

- i. Resignations:
- ii. Hiring: JV Volleyball Coach

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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