



# 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

September 20, 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: August 16, 2017 Regular Board Meeting
- V. Approval to accept Treasurer's Report from August 2017
- VI. Approval to accept Payroll for 09/29/17 & 10/10/17 and Vouchers: 416404-416540= \$138,202.46
- VII. Gifts & Donations
- VIII. Student Council Update
- IX. Committee Reports
  - A. Policy Committee
  - B. Recreation Committee
- X. Old Business
- XI. New Business
  - A. Discussion and possible action on approval of Parking Lot Agreement
  - B. Discussion and Possible Action on Spring Band Trip
  - C. Discussion and Possible Action on Score Table
  - D. Preliminary Presentation of 2017-2018 Budget
  - E. Discussion regarding referendum question and projected timeline
  - F. Discussion and Possible Action of Second 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
    - 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)
  - G. Discussion and Possible Action of First Reading of the following policies:
    - i. 411 Equal Educational Opportunities
    - ii. 411.1 Bullying-Harassment of Students

### SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig

- iii. 411.1 Exhibit Bullying-Harassment Form
- iv. 411.1 Rule Bullying-Harassment of Students- Reporting & Investigation Procedures
- v. 412.1 Full Time Students
- vi. 433.1 Assignment of Students to Classes-Teachers
- vii. 443- Rule Student Code of Conduct
- viii. 443 Student Code of Conduct
- ix. 443.4 Student alcohol & Other Drug Use
- x. 443.5 Electronic Communication Devices on School Premises
- xi. 444 School-Age Parents-Married Students
- xii. 445 Student Questioning by Non-School Personnel
- xiii. 446 Student Searches
- xiv. 447 Student Discipline
- xv. 447.1 Use of Physical Force by Staff
- xvi. 447.2 Seclusion & Restraint of Students
- xvii. 454 Reporting Child Abuse-Neglect
- xviii. 460 Student Scholarships and Awards
- xix. 461 Wisconsin Academic Excellence Scholarship
- xx. 462 Student Honors Recognition
- xxi. 463 Rule TES Student Nomination Form
- xxii. 463 Technical Excellence Scholarship-Application (not in policy)
- xxiii. 463 Technical Excellence Scholarship

H. Discussion and Possible Action on Staffing Recommendations:

- i. Resignations: Laura Selje
- ii. Hiring: Technology Coordinator & Custodian Position

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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