



# 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)

## HR COMMITTEE MEETING AGENDA

### Regular Meeting

**October 5, 2017 - 5:00 p.m. – Board Conference Room**

- I. Call to Order by Dr. Michael Garrow
- II. Roll Call
- III. Update on Educator Licensing
  - A. Potential handbook implications
- IV. Discussion for referendum planning
  - A. Educational opportunities and needs (GEDO II, STEM)
  - B. Facilities needs and improvements
  - C. Athletic facilities
- V. Adjourn

The listed items on the agenda are those that are reasonably anticipated to be discussed at the meeting. Other items not listed may also be brought up for discussion to the extent permitted by law. No Board action will be taken at this meeting. Two Board members serve on this committee; however, it is possible a quorum of the Board may be in attendance.

### SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig