



# 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

October 18, 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: September 20, 2017 Regular Board Meeting
- V. Approval to accept Treasurer's Report from August 2017
- VI. Approval to accept Payroll for 10/27/17 & 11/10/17 and Vouchers: 416541-416655= \$ 119,482.41
- VII. Gifts & Donations-Badger Pallets
- VIII. Student Council Update
- IX. Committee Reports
  - A. HR/Referendum Committee
  - B. Recreation Committee
- X. Old Business
  - i Discussion and Possible Action on Score Table
  - ii Band Trip Update
- XI. New Business
  - A. Discussion and possible action of Budget Levy and Mill Rate, Budget and Revenue Limit
  - B. Early Graduation Requests
  - C. Discussion and possible action of Selection of Contractor for Referendum Services
  - D. Discussion and possible action of purchase of SocialSchool4EDU.com
  - E. Update on 3<sup>rd</sup> Friday of September Enrollment Count
  - F. Update on ACT testing information
  - G. E4E/PI 26 Plan Approval
  - H. Discussion on Competitive Bidding Bill
  - I. Discussion and possible action of General Athletic Club
  - J. Discussion on Vending Machines
  - K. Discussion and Possible Action of Second Reading of the following policies:
    - i. 411 Equal Educational Opportunities
    - ii. 411.1 Bullying-Harassment of Students
    - iii. 411.1 Exhibit Bullying-Harassment Form
    - iv. 411.1 Rule Bullying-Harassment of Students- Reporting & Investigation Procedures
    - v. 433.1 Assignment of Students to Classes-Teachers
    - vi. 443- Rule Student Code of Conduct
    - vii. 443 Student Code of Conduct
    - viii. 443.4 Student alcohol & Other Drug Use
    - ix. 443.5 Electronic Communication Devices on School Premises

### SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig

- x. 444 School-Age Parents-Married Students
- xi. 445 Student Questioning by Non-School Personnel

L. Discussion and Possible Action on Staffing Recommendations:

- i. Hiring: David Thony
- ii. Resignations: None

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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