



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

November 15, 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. Student Council Update
- V. Discussion/Possible Action on School Board Meeting Minutes: October 16, 2017, October 25, 2017 & November 2, 2017 Special School Board Meeting and October 18, 2017 Regular School Board Meeting
- VI. Approval to accept Treasurer's Report
- VII. Approval to accept Payroll for 11/24/17 & 12/08/17 and Vouchers: 416656-416782= \$ 66,911.08
- VIII. Gifts & Donations-Kiwanis and Shopko
- IX. Committee Reports
 - A. HR/Referendum Committee
 - B. Policy Committee
 - C. Education Committee
- X. Old Business
 - i. Band Trip Update
- XI. New Business
 - A. Discussion and Possible Action on New Course Proposals
 - B. January WASBO Conference Update
 - C. Discussion and Possible Action on 18-19 District Calendar
 - D. Discussion and Possible Action on PTO Leave Contribution Request
 - E. Discussion and Possible Action of First 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
 - x. 444 School-Age Parents-Married Students
 - xi. 445 Student Questioning by Non-School Personnel
 - xii. Revision of Policy 423
 - F. Discussion and Possible Action on Staffing Recommendations:
 - i. Hiring: David Thony, Kevin Book – Bus Drivers, Food Service Director

SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig

- ii. Resignations: Patti Soter, Pat and Wendy Corlett,
- 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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