



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

December 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. Student Council Update
- V. Discussion/Possible Action on School Board Meeting Minutes: November 15, 2017 Regular School Board Meeting
- VI. Approval to accept Treasurer's Report
- VII. Approval to accept Payroll for 12/23/17 & 01/05/18 and Vouchers: 416783-416940= \$156,936.08
- VIII. Gifts & Donations-None
- 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 January 2018 School Board meeting date change from January 17, 2018
 - B. Discussion on District Administrators Performance Review
 - C. Discussion and Possible Action on 18-19 Course Handbook
 - D. Discussion and Presentation on Referendum Update
 - E. Fall Sports Summary
 - F. Discussion and Possible Action of First Reading of the following policies:
 - i. 342.2- Homebound Instruction
 - ii. 411.3-Foster Care Children
 - iii. 431-Compulsory School Attendance
 - iv. 446-Student Searches
 - v. 447-Student Discipline
 - vi. 447.1-Use of Physical Force by Staff
 - vii. 447.2-Seclusion and Restraint of Students
 - viii. 454-Reporting Child Abuse-Neglect
 - ix. 460-Student Scholarships and Awards
 - x. 511-Equal Opportunity Employment
 - xi. 512-Employee Harassment
 - xii. 512 Exhibit- Bullying-Harassment Form
 - xiii. 512 Rule-Employee Harassment-Reporting and Investigation Procedures
 - xiv. 522.1-Alcohol and Drug-Free Workplace

SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig

- xv. 522.5-Political Activities by Staff
- xvi. 523.11- Employee Alcohol and Drug Testing
- xvii. 523.11 Exhibit-Substance Abuse Policy Acknowledgement
- xviii. 523.11 Rule-Employee Alcohol and Drug Testing
- xix. 524-Staff Gifts and Solicitations
- xx. 527-Staff Complaints and Grievances
- xxi. 532.41-Jury Service and Subpoena Leave
- xxii. 533-Professional Staff Recruiting-Hiring
- xxiii. 533.2-Nepotism (Conflict of Interest)
- xxiv. 534-Substitute Teaching
- xxv. 537-Professional Staff Development opportunities
- xxvi. 538-Professional Staff Evaluation and Supervision
- xxvii. 548-Support Staff Evaluation

G. Discussion and Possible Action on Staffing Recommendations:

- i. Hiring: Food Service Director and Musical Assistant Director
- 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 (Administrative Contracts, Individual Work Agreements and/or Contracts).

XIV. Executive Closed Session

XV. Adjourn

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