



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

January 10, 2018 - 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: December 20, 2017 Regular School Board Meeting
- VII. Approval to accept Payroll for 01/19/18, 02/02/18 & 02/16/18 and Vouchers: 416941-417011=\$42,535.90
- VIII. Gifts & Donations-None
- IX. Committee Reports
 - A. HR/Referendum Committee
- X. Old Business
 - i. Band Trip Update
- XI. New Business
 - A. Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$7.8 million
 - B. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the issuances of General Obligation Bonds in an amount not to exceed \$7.8 million
 - C. Discussion on proposed resolutions for WASB Convention
 - D. Discussion and Possible Action to create a resolution to move support staff to WRS system - Jan 1, 2019
 - E. Discussion and Possible Action on granting of diploma for alternative education student
 - F. Discussion and Possible Action on setting additional January School Board Meeting Date
 - G. Discussion and Possible Action of First Reading of the following policies:
 - H. Discussion and Possible Action of Second 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

SCHOOL BOARD MEMBERS

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VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig

- xiii. 512 Rule-Employee Harassment-Reporting and Investigation Procedures
- xiv. 522.1-Alcohol and Drug-Free Workplace
- 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

I. Discussion and Possible Action on Staffing Recommendations:

- i. Hiring: None
- 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 Statute 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 (--).

XIV. Executive Closed Session

XV. Adjourn

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