



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

Special Meeting

January 24, 2018 - 6:00 p.m. – MPR

- 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: January 10, 2018 Regular School Board Meeting
- V. Approval of Treasurers Report for December 2017
- VI. Approval to accept Vouchers: 417012-417112=\$37,913.17
- VII. New Business
 - A. Declaration to set Open Enrollment Caps for Special Education
 - B. Update on School Board Candidates for the April 2018 Election
 - C. Update from 2018 Joint State Convention
 - D. Discussion and Possible Action on Staffing Recommendations:
 - i. Hiring: Contracts for 2018-2020 for District Administrator, Elementary and Middle School/High School Principal and District Administrator Evaluation.
- VIII. 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 (Contracts for 2018-2020 for District Administrator, Elementary and Middle School/High School Principal and District Administrator Evaluation
- XII. Executive Closed Session
- X. Adjourn

SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig