



# 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)

## **POLICY COMMITTEE MEETING AGENDA**

### **Regular Meeting**

**March 7, 2018 - 4:30 p.m. – Board Conference Room**

- I. Call to Order by Dr. Michael Garrow
- II. Roll Call
- III. Review of WASB Policies:
  - i. 461-Wisconsin Academic Excellence Scholarship
  - ii. 463- Wisconsin Academic Excellence Scholarship (TES)
  - iii. 620- Annual Operating Budget
  - iv. 652-Investment Guidelines
  - v. 653- Athletic Admission Fee
  - vi. 656- Student Fees
  - vii. 662.1- Student Activity Funds Management
  - viii. 662.3- Fund Balance
  - ix. 665- Fraud Prevention and Reporting
  - x. 666- Loan District Funds
  - xi. 671.2- Expense Reimbursements
  - xii. 672- Purchasing
  - xiii. 672 Rule- Purchasing Procedures and Guidelines
  - xiv. 672.1- Bidding Requirements
  - xv. 683- Asset Management

III. Adjourn

The listed items on the agenda are those that are reasonably anticipated to be discussed at the meeting. Other items not listed may also be brought up for discussion to the extent permitted by law. No Board action will be taken at this meeting. Two Board members serve on this committee; however, it is possible a quorum of the Board may be in attendance.

### **SCHOOL BOARD MEMBERS**

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig