



# 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)

## SCHOOL BOARD MEETING AGENDA

### Regular Meeting

**July 16, 2018 - 6:00 p.m. – Board Room**

- 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: June 18, 2018 Regular School Board Meeting
- V. Approval to accept Treasurer's Report
- VI. Approval to accept Payroll for 07/20/18 & 08/03/18 and Vouchers: 417598-417799= \$670,849.12
- VII. Gifts & Donations-None
- VIII. Committee Reports
  - A. Building & Grounds Committee
- IX. Old Business-None
- X. New Business
  - A. Discussion and Possible Action on No Athletic Fees
  - B. Discussion and Possible Action on 2018-2019 School Registration Fees
  - C. Discussion and Possible Action on Notice of Academic Standards, Accountability Reports and Educational Options
  - D. Discussion and Possible Action on Line of Credit
  - E. Discussion and Possible Action on Staffing Recommendations:
    - i. Hiring:
      - a) Approval of Title 1, K-12 Reading Specialist, Assistant Summer School Coach, MS Football Coach, MS CC Coach
      - b) Consideration of a change to Mentor Coordinator
    - ii. Resignations: None
- XI. District Reports
  - A. Building and Grounds
  - B. Principals
  - C. District Administrator
- XII. 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 (Consideration of compensation of individual teacher agreement for 18-19 school year).
- XII. Executive Closed Session
- IV. Adjourn

### SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig