

Fall River School Board Members
Doug Lee-President; Warren Koenig – Vice President
Ember Schultz-Roughen-Clerk; Wendy Corlett - Treasurer
David Brozek-Member

School Board Meeting
School District of Fall River
January 14th, 2015

7:30 pm Library in Elementary Section of the Building

- I. Call To Order Doug Lee, School Board President
- II. Roll Call
- III. Community Input Guidelines at a Board of Education Meeting. Public Comment: Citizens may speak to a limit of 3 minutes each for a maximum of 30 minutes. Citizens should sign in and give handouts to the board president prior to the meeting. Regular agenda to follow comments of the thirty minute maximum.
- IV. Board Response to Public Comment
- V. Administrator Response
- VI. Approval of regular School Board Meeting minutes December 17th, 2014
- VII. Treasurer's Report from Wendy Corlett
- VIII. Payment of vouchers #412061 to #412162 totaling \$207,901.41 and the January 20th and February 5th payroll
- IX. Student Council Report – Hunter Lee
- X. Superintendent's Report
 - a. Spring Primary Election February 17th
 - b. Meet and Greet Forum January 28th
 - c. Open Enrollment Space Availability
 - d. Weather and Maintenance Related Closing Events
 - e. WASB Convention Voting Delegate
 - f. PEP Grant
 - g. Food Service Update
 - h. Technical Excellence Scholarships
- XI. Principal / AD Report
 - a. Updates and Information
- XII. Assistant Principal / Transportation Report
 - a. Updates and Information
- XIII. Building and Grounds Report
 - a. Equipment Maintenance Update
- XIV. Old Business
 - a. Public Notice of Invitation for Bids for Agricultural Rights
 - b. Band – Over night trip - Alex Rambo
- XV. New Business
 - a. Special Education Aide Posting
 - b. Review information from NEOLA'S Volume 24, No. 1 update to conduct a first reading of revisions to School Board Policies:
 - Family and Medical Leave of Absence (FMLA)
 - Management Restructuring and School Improvement
 - Special Observance Days
 - Career and Technical Education Program
 - Adoption of Textbooks
 - Selection of Instructional Materials and Equipment
 - Student Assessment
 - Annual District Report
 - Employment of Professional Staff
 - Whistleblower Protection
 - Weapons
 - Staff Evaluation and Educator Effectiveness
 - Student Hazing
 - Student Fundraising
 - Administration of Grant Programs
 - Post Issuance Tax Exempt Bond Compliance
 - Budget Hearing
 - Gifts, Grants and Bequesting

- Facility Security
- District Web Page
- Education Technology Acceptable Use and Safety
- Parent Organizations
- Annual Reports
- School Visitors
- Food Service
- Wellness
- Private or Tribal Schooling
- Vending Machines
- Competitive Food Sales
- District Support Organizations

- XVI. Motion to adjourn to Closed Executive Session as per Wisconsin Statue 19.85(1)©, for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercised responsibility(Annual Performance Evaluation of the Administration – Kellie Manning, Jim Docter and Brian Zacho).
- XVII. Return to open session for any decisions
- XVIII. Adjourn