

Fall River School Board Members
Keith F. Miller - President; Jason Freedman - Vice President
Ember Schultz - Roughen-Clerk; Wendy Corlett - Treasurer
Warren Koenig – Board Member

Special School Board Meeting
School District of Fall River
May 6th, 2015

6:00 pm Multi-Purpose Room (MPR)

- I. Call To Order Keith F. Miller School Board President
- II. Roll Call
- III. Pledge of Allegiance
- IV. New Business
 - a. Current Budget Status as of 1 May 2015 for FY 14-15(all inclusive)(with a Status of Expectation as of 30 June)
 - b. Budget Proposed (Draft – Actual?) for FY 15-16 (all inclusive)
 - c. Administration Transition (Potential portion to be Executive Session)
 - 1. Job Descriptions for all 3 Administration Positions (current approved description)
 - 2. Current Active Approved Contracts (also Proposed New Contracts)(Current Pay & Proposed)
 - 3. Administration Structure / Re-Structuring / Options (Shared – Temp – Full Time?)
 - 4. Job Postings, Consulting, Courses of Action to Obtain Eligible Candidates?
 - 5. Legal Advice with the Hiring of New – Proper Close-Out for those in Transition
 - 6. Vacation / Leave Status of those transitioning
 - 7. Plan of Action for Summer School (who is heading it and are all necessary action plans worked?)
 - d. Committee Appointment Positions
 - 1. List Different Active Current Committees
 - 2. Propose Board Potential Committee Appointments
 - e. Graduation for 13 June 2015
 - f. TAHER (Contracts / Audit Recommendations)(Balance Sheet for current Food Service Funds)
 - g. CESA 5 (Contracts) (Audit Recommendations)
 - h. Board Policies (Synchronize with required Job Descriptions, Contracts, Agreements, Handbooks Rules, Etc)
 - i. Staffing (Current List and Coverage Status)(Any Lay-offs, Any need for New Hires) Assessments
 - j. Teacher Benefit Packages, Salaries, Work Agreements) Current Status – any Proposals
 - k. Special Ed needs –Proposals
 - l. Calendar FY 15-16
 - m. FACE Teacher
 - n. Audit Feedback – Proposals - Suggestions
- V. Adjourn