

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
June 3rd, 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. Old Business
 - a. Summer School Update – Added Contracts
 - b. Support Staff Employment Letters
 - c. 2015-16 Principal Staffing Contracts
- V. New Business
 - a. Superintendent Search – Long Term Interim / Formal Search Opening
 - b. Set up Teacher Interviews / Math and FCE
 - c. Advanced Approval of Utility and other regular short pay period invoices
 - d. Payment of vouchers #412742 through #412857 in the amount of \$99,534.79
 - e. Employee Resignation
- XI. Motion to adjourn to Closed Executive Session as per Wisconsin Statue 19.85(1)c, for considering employment, promotion, compensation or performance evaluation of any public employee over which the government body has jurisdiction or exercised responsibility (Promotion, Compensation, Job duties, Leave Request (Principal, Asst. Principal, District Administrator)
- XII. Reconvene to open session for any decision / action items
- VI. Adjourn