

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

October 15th, 2014

7:30 pm Library in Elementary Section of the Building

- I. Call To Order Doug Lee, 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 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 and Closed Session from September 17th, 2014
- VII. Treasurer's Report from Wendy Corlett
- VIII. Payment of vouchers #411819 to #411936 totaling \$181,990.81 and the October 20th and November 5th payroll
- IX. Student Council Report – Hunter Lee
- X. Superintendent's Report
 - a. Assessment Update
 - b. Wisconsin Title 1 School of Recognition Award
 - c. RtI
 - d. Current Outlining Goals and Review
 - e. 2014-15 Budget
- XI. Principal / AD Report
 - a. Pirate Foundation
 - b. Fall Sports Update
 - c. Home Coming Update
- XII. Assistant Principal / Transportation Report
 - a. October 15th Inservice
 - b. Transportation
 - c. Parent Teacher Conferences
- XIII. Building and Grounds Report
 - a. Snow Removal
- XIV. Old Business
 - a. Second Reading of School Board Policy 5460 / Graduation Requirements
- XV. New Business
 - a. Employee Resignation – Sheri Stack (Bookkeeper), Nikki Waara (School Nurse)
 - b. Employment Recommendation – Katie Kavanaugh (Consulting School Psychologist)
 - c. Cell Phone Tower
 - d. Annual Meeting Booklet
 - e. Special Edition Newsletter for Annual Meeting
 - f. 2013-14 Goals Achieved, 2013-14 Highlights and 2014-15 Goals
- 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 (Staffing)
- XVII. Return to open session for any decisions
- XVIII. Adjourn