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

Special School Board Meeting School District of Fall River December 3<sup>rd</sup>, 2014

6:00 pm Library in Elementary Section of the Building

- I. Call To Order Doug Lee, School Board President
- II. Roll Call
- III. Old Business
  - a. Staffing update
  - b. Benefits Update
  - c. Compensation Update
  - d. Food Service Update
  - e. Treasurer's Amended Report
- IV. New Business
  - a. Short Term Borrowing
- V. Adjourn