

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

AMENDED 5/12/14

Special School Board Meeting

School District of Fall River

May 13th, 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. Public Input
- V. Approval of the April 15, 2015 regular School Board Meeting and the April 29 and May 6 Special Board Meeting Minutes
- VI. Treasurer's Report from Wendy Corlett
- VII. Payment of Vouchers #412605 to #412741 in the amount of \$177,562.31 and the May 20th and June 5th payroll
- VIII. Student Council Report – Hunter Lee
- IX. New Business
 - a. Pirate Foundation Update
 - b. Employment – Retirement of Barb Hanousek
 - c. Appoint CESA 5 Representative
 - d. Approve Open Enrollment for 15-16 School Year
- X. Old 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
- XI. Adjourn Regular Session
- XII. 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)
- XIII. Adjourn to open session for any decision
- XIV. Adjourn