

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
September 17th, 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 August 13th, 2014
- VII. Treasurer's Report from Wendy Corlett
- VIII. Payment of vouchers #411678 to #411818 totaling \$100,597.40 and the September 19th and October 3rd payroll
- IX. Superintendent's Report
 - a. CTE Technical Incentive Grants
 - b. Educator Effectiveness System – Summary Year
 - c. School and District Report Card
 - d. Leveled Literacy Intervention
 - e. Wisconsin Title 1 School of Recognition Award
 - f. Revised Policy – Special Update – 5460 / Graduation Requirements
 - g. Budget Update
 - h. Statewide Assessment
 - i. Website Updates
- X. Principal / AD Report
 - a. Inservice Update
 - b. Homecoming Theme / activities
 - c. Fall Sports Update
 - d. Rotary
 - e. Enrollment Updates
 - f. Pirate Foundation
 - g. Pledge
- XI. Assistant Principal / Transportation Report
 - a. Start of School
 - b. PBIS / School Assembly
 - c. Transportation
 - d. Open House
 - e. Year Book
- XII. Building and Grounds Report
 - a. Pool Roof
- XIII. Old Business
- XIV. New Business
 - a. Employee Resignation – Tom Burkhalter (FACE Instructor)
 - b. Employment Recommendation – Jim Maynard (IT Director) / John Moore (H.S. Math Instructor)
 - c. Summer School
- XV. 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 (Budget, Curriculum and Staffing)
- XVI. Return to open session for any decisions
- XVII. Adjourn