

**School District of River Falls
Educational Program Committee**

Monday, September 9, 2019 - 6:00 PM
District Office, 852 E Division Street, River Falls, Wisconsin 54022

The regularly scheduled meeting of the River Falls Board of Education was called to order on Monday, September 9, 2019 at the District Office, 852 E Division Street, River Falls, Wisconsin 54022. President Johnson Myers called the meeting to order at _____ p.m. It was ascertained that notice of the meeting had been properly posted in the appointed locations, and sent to the Star Observer, WEVR Radio Station, and the Eau Claire Leader Telegram.

PRESENT

President Stacy Johnson Myers, Vice President Amy Halvorson, Clerk Alan Tuchtenhagen, Treasurer Todd Schultz, members Bob Casey, Cindy Holbrook, and student representative, _____. Also present were Superintendent Jamie Benson, Director of Human Resources and Leadership Development David Bell, Director of Academic Services Jennifer Peterson, and Director of Finance & Facilities Chad Smurawa,

ACTION ITEMS

A. Johnson Myers reviewed the minutes, bills, and recommended employment items on the Agenda. _____ moved, seconded by _____ that the Board approve the following:

1. The Minutes from the _____ Regular Board of Education meeting;
2. Checks numbered _____ through _____ had been prepared in the amount of \$ _____ and checks numbered _____ had been prepared in the amount of \$ _____, and there were automatic transfers of \$ _____ and \$ _____ for a total of \$ _____. Checks _____ were voided.
3. Pursuant to Board Policy which references Wisconsin Statutes Sections 111, 118, and 121, approval of the following employment recommendations:
Motion carried unanimously (7-0).

1. **Call to Order - 6:00PM - District Office Conference Room**
2. **Manner of public notification of meeting**
3. **Hearing of visitors or delegations**
4. **Approve the preliminary field trip applications for the 8th grade Washington DC trip, National FFA Convention, State FFA Convention, State FFA Career Development Event Contest, FFA Officer Leadership Retreat, and the Montessori Model UN Regional Conference**

Background: Jennifer Peterson, Director of Academic Services will present preliminary field trip applications for approval. Preliminary applications include: the 8th grade Washington DC June 15-18, 2020, the National FFA Convention October 30-November 2, 2019, the State Career Development Event (CDE) contest April 23-24, 2020, the Wisconsin FFA State Convention June 15-18, 2020, the FFA Officer Leadership Retreat July 20-23, 2020, and the Montessori Model UN Regional Conference May 14-17, 2020.

Recommended Action:

1. Approve preliminary field trip application for the 8th grade Washington DC trip.
2. Approve preliminary field trip application for the National FFA Convention.
3. Approve preliminary field trip application for the State FFA Convention.
4. Approve preliminary field trip application for the State FFA Career Development Event Contest.
5. Approve preliminary field trip application for the FFA Officer Leadership Retreat.
6. Approve preliminary field trip application for the Montessori Model UN Regional Conference.

5. Presentation of the RF4C Mission and Vision Statement

Background: Nate Wells, RFPME Principal and RF4C Director, and Becky McLeavey, RF4C Coordinator, will provide committee members with an RF4C update specific to the development of their Mission and Vision Statement.

Recommended Action: None, Informational only.

6. Preliminary 2019-20 Student Enrollment update

Background: Jennifer Peterson, Director of Academic Services, will provide committee members with an initial look at enrollment within the district. Finalized students enrollment counts and open enrollment counts, both in and out, will be provided in October.

Recommended Action: None, Informational only.

7. New Teacher and Staff Inservice update

Background: Jennifer Peterson, Director of Academic Services, will provide committee members with an update regarding the August New Employee Orientation as well as District Inservice highlights and next steps.

Recommended Action: None, Informational only.

8. Determine Possible Future Agenda Items

Background: Discussion regarding potential future agenda items to be included on upcoming meeting agendas.

Recommended Action: Determine future agenda items as needed.

9. Recommend next Educational Program Committee meeting date

Suggestion: Monday, October 7, 2019, at 6:00 pm in the District Office Conference Room, 852 E Division St.

10. Adjournment

ADJOURNMENT

President Johnson Myers declared the meeting adjourned at _____ p.m.

Alan Tuchtenhagen, Clerk