

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday April 21, 2014

6:00 P.M.

District Conference Room

AGENDA

- I. Call to order
 - A. Pledge of Allegiance
 - B. Roll call
 - C. Acknowledge notification of meeting
 - D. Approval of Agenda
 - E. Report next meeting dates
 - May 19, 2014 – Regular Bd Meeting – 6:00 P.M.
 - June 16, 2014 – Regular Bd Meeting – 6:00 P.M.
 - July 21, 2014 – Regular Bd Meeting – 6:00 P.M.
- II. General Public Address to Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of March 17, 2014
 - B. Minutes of Executive Session of Regular Bd Mtg of March 17, 2014
 - C. Financial Statement Dated March 2014
 - D. Approval of Monthly Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of Sponsorship of Year Book Pages
 - G. Consideration of Parent Transportation Contracts
- IV. Staff Reports
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2014/15 Preliminary Budget Forecast & Reduction/Enhancement Update
 - B. Personnel
 - 1. Consideration of Certified Staff Transfer Between Grades
 - 2. Discussion/Consideration of Posting an Open Position in the Elementary for the 2014-2015 School Year
 - 3. Consideration of Posting for Temporary Summer Custodial Staff
 - C. Policy and Legislation
 - 1. Student Parent Handbooks
 - a. Elementary
 - b. Middle School
 - c. High School
 - 2. Consideration of revising Administrative Rule 361.1B Student Internet Acceptable Use Rules
 - 3. Consideration of revising Board Policy 491 and 491 exhibit A Filming, Photographing or Videotaping in Schools (1st Reading)
 - 4. Consideration of revising Board Policy 443.5 Student Use of Electronic Devices (1st Reading)
 - 5. Consideration of revising Administrative Rule 443.5 Student Use of Cell Phones
 - 6. Consideration of revising Administrative Rule 760 Food Service Management
 - D. Planning
 - 1. Discussion on the Employee Handbook
 - 2. Consideration of a Memorandum of Understanding with the Fall Creek Village regarding Semi-Truck Parking
- VI. Announcements by Administration
 - A. Donuts with Dad
 - B. Father Daughter Dance
 - C. Teachscape Update
 - D. Cloverbelt Scholars Banquet
 - E. Foundation Awards
 - F. High School Awards
 - G. Graduation
 - H. Board Member Recognition
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Consideration of Issuing Final Layoff and/or Nonrenewal Notice to Certified Staff Member(s)
 - 2. Discussion on Hiring Recommendations for Positions in the District
- IX. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
- XI. Adjourn