

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, August 24, 2015

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
 - September 21, 2015 – Regular Bd Meeting – 6:00 P.M.
 - September 28, 2015 – Annual Meeting – 6:00 P.M.
 - October 19, 2015 - Regular Bd Meeting – 6:00 P.M.
 - November 16, 2015 – 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 July 20, 2015
 - B. Minutes of Executive Session of Bd Meeting of July 20, 2015
 - C. Financial Statement dated July 2015
 - D. Approval of Monthly Checks
 - E. Student Activity Account - Receipts and Checks
 - F. Consideration of the Annual Meeting Agenda and Notice
 - G. Consideration of a Donation from Titan Air, LLLP to the CNC Plasma Project.
 - H. Consideration of an Anonymous Donation to the CNC Plasma Project
- IV. Staff Reports
 - A. Test Results Report
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Naming of Public Depositories
 - 2. Consideration of the 2015/2016 Budget for the Annual Meeting
 - B. Policy and Legislation
 - 1. Consideration of Adopting Academic Standards for the 2015-2016 School year.
 - C. Planning
 - 1. Summer Projects Update
- VI. Announcements by Administration
 - A. Teacher In-Service Schedule
 - B. Freshman Orientation
 - C. Chromebook Roll Out
- VII. Announcements by Board of Education
 - A. WASB Fall Regional Meeting
 - B. WASB/WASDA/WASBO Joint Convention
 - C. CESA 10 Meeting
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Update on Hires Authorized By Superintendent
 - B. Business and Finance
 - 1. Discussion on Teacher Negotiations
- IX. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of Approval of the Certified Staff Base Wage Contract
- XI. Adjourn