

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING
Monday December 16, 2013
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
 - January 20, 2014 - Regular Bd Meeting - 6:00 P.M.
 - February 17, 2014 - Regular Bd Meeting - 6:00 P.M.
 - March 17, 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 November 18, 2013
 - B. Minutes of Executive Session of the Bd Meeting of November 18, 2013
 - C. Financial Statement dated November, 2013
 - D. Approval of Monthly Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consideration of Accepting a Golf Coach Resignation
 - G. Consideration of Accepting a Monetary Donation for the Tech Ed Department
- IV. Committee Reports
 - A. Curriculum Committee Report
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. The School District Audit Report for 2012-2013
 - 2. Preliminary 2014/2015 Budget Update
 - 3. Discussion on Insurance Bidding for 2014-2015
 - 4. Consideration of Establishing a Chess Club Activity Account
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 344.5 High School Graduation Requirements (1st Reading)
 - C. Personnel
 - 1. Consideration of Accepting a Bus Driver Resignation
 - D. Planning
 - 1. WASB Policy and Resolutions
 - 2. Discussion on Advanced Placement Courses
- VI. Announcements by Administration
 - A. Holiday Concert
 - B. Branding Your School District Presentation
 - C. Cluster A School Board Workshop – Feb. 12 , 2014 6:00pm
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f)Wisconsin Statutes
- IX. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendations for Positions in the District
 - B. Business and Finance
 - 1. Discussion on the Support Staff Negotiations
 - 2. Consideration of Non Union Support Staff Contracts for 2013-2014
 - C. Planning
 - 1. Discussion on Administrative Structure beginning with the 2014-2015 School Year
 - D. Administrative Evaluations
 - E. Board Self Evaluations
- X. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XI. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
 - 2. Consideration of hiring a 9th Grade Volleyball Coach
 - B. Business and Finance
 - 1. Consideration of Approval of the Support Staff Base Wage Contract
- XII. Adjourn