

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday December 21, 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
 - January 18, 2016 - Regular Bd Meeting - 6:00 P.M.
 - February 15, 2016 - Regular Bd Meeting - 6:00 P.M.
 - February 17, 2016 – Cluster A School Board Workshop – 6:00 P.M.
 - March 21, 2016 – Regular Bd Meeting – 6:00 P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of November 16, 2015
 - B. Minutes of Executive Session of the Bd Meeting of November 16, 2015
 - C. Financial Statement dated November, 2015
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consideration of Sponsorship of Year Book Pages
- V. Reports
 - A. Past Graduates Report
 - B. Insurance Meeting Update
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. The School District Audit Report for 2014-2015
 - 2. Preliminary 2016/2017 Budget Update
 - 3. Discussion on Affordable Health Care Act (ACA)
 - 4. 2016 Summer School Report
 - 5. Discussion on the Proposed 2017 Summer School Structure Change
 - 6. Consideration of establishing a 4K Activity Account
 - 7. Consideration of establishing an Art Club Activity Account
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 534 Substitute Professional Staff Employment (2nd Reading).
 - 2. Consideration of Revising Board Policy 545 Substitute Support Staff Employment (1st Reading)
 - 3. Consideration of Revising Board Policy 425 Public School Open Enrollment and 425 Rule Public School Open Enrollment Procedures (2nd Reading)
 - C. Planning
 - 1. Consideration of approval of the 2016-2017 School Calendar
 - 2. Consideration of Graduation date for the 2016-2017 School Year
 - 3. WASB Policy and Resolutions
- VII. Announcements by Administration
 - A. Model Schools Conference
 - B. SLATE Conference
 - C. Cluster A School Board Workshop – February 17, 2016 6:00pm
 - D. Elementary and Middle School Fundraisers
 - E. Fall Creek High School CNC Plasma Cutter Open House – February 15, 2016 2:30pm
 - F. MORP Dance
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - B. Administrative Evaluations
 - C. Board Self Evaluations
- XI. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
- XIII. Adjourn