

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, August 18, 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
 - September 15, 2014 – Regular Bd Meeting – 6:00 P.M.
 - September 22, 2014 – Annual Meeting – 6:00 P.M.
 - October 20, 2014 - Regular Bd Meeting – 6:00 P.M.
 - November 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 July 21, 2014
 - B. Minutes of Executive Session of Bd Meeting of July 21, 2014
 - C. Financial Statement dated July 2014
 - D. Approval of Monthly Checks
 - E. Student Activity Account - Receipts and Checks
 - F. Consideration of the Annual Meeting Agenda and Notice
 - G. Consideration of Accepting a Food Service Resignation
 - H. Consideration of Accepting an Assistant Softball Coach resignation
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Naming of Public Depositories
 - 2. Consideration of the 2014/2015 Budget for the Annual Meeting
 - 3. Consideration of 2014-2015 Compensation Model Revisions
 - B. Planning
 - 1. Construction Update
 - 2. Discussion on Paperless Board Meetings
 - C. Policy and Legislation
 - 1. Consideration of revising Administrative Rule 760 Food Service Management
- V. Announcements by Administration
 - A. Teacher In-Service Schedule
- VI. Announcements by Board of Education
 - A. WASB Fall Regional Meeting
 - B. WASB/WASDA/WASBO Joint Convention
- VII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - B. Business and Finance
 - 1. Discussion of Support Staff Union Wage Negotiation Parameters
 - 2. Discussion of the Non Union Non Certified Staff Wages and Benefits Parameters
 - 3. Consideration of Administration's contract Wages & Benefits for 2014-15
- VIII. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- IX. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
 - B. Business and Finance
 - 1. Consideration of Approval of the Support Staff Union Base Wage Contract
- X. Adjourn