

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday February 15, 2016

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
    - March 7, 2016 – Special Board Meeting – 6:30pm @ Fall Creek Village Hall
    - March 14, 2016 – Regular Bd Meeting – 6:00 P.M.
    - April 18, 2016 – Regular Bd Meeting – 6:00 P.M.
    - May 16, 2016 – Regular Bd Meeting – 6:00 P.M.
    - June 13, 2016 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of January 18, 2016
  - B. Minutes of Executive Session of Bd Meeting of January 18, 2016
  - C. Financial Statement dated January 2016
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks
  - F. Consideration of High School Assistant Baseball Coach Resignation
- V. Administrative Reports/Board Action
  - A. Personnel
    1. Consideration of Teacher Retirement Request(s)
  - B. Business and Finance
    1. Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2016-2017
    2. Consideration of Approving a 66.0301 Cluster A Agreement
    3. Consideration of Approving a Therapy Service Agreement for 2016-2017
  - C. Planning
    1. Review of Summer School Offerings
    2. January Membership Count
- VI. Announcements by Administration
  - A. Parent-Teacher Conferences
  - B. SnoFest – Brian Schulner
  - C. ACT/ACT Work Keys – Brian Schulner
  - D. National Conference on Education – Joe Sanfelippo
  - E. Model Schools Conference – Joe Sanfelippo
  - F. Cluster A Joint School Board Workshop February 17, 2016
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
- IX. Administrative Reports/Board Action
  - A. Personnel
    1. Discussion on Hiring for Positions in the District
- X. Reconvene to Open Session
  - A. Clerk Report of any Action Taken in Executive Session
- XI. Administrative Reports/Board Action
  - A. Personnel
    1. Consideration of Authorizing the Superintendent to Hire an Assistant Baseball Coach prior to the March Board Meeting.
- XII. Adjourn