

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, January 18, 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
 - February 15, 2016 - Regular Bd Meeting - 6:00 P.M.
 - February 17, 2016 – Cluster A School Board Workshop – 6:00 P.M.
 - March 7, 2016 – Special Board Meeting – 6:30pm @ Fall Creek Village Hall
 - March 21, 2016 – Regular Bd Meeting – 6:00 P.M.
 - April 18, 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 December 21, 2015
 - B. Minutes of Executive Session of the Bd Meeting of December 21, 2015
 - C. Financial Statement dated December 2015
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
- V. Reports
 - A. Curriculum Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2015/2016 Budget Review Year-to-Date
 - 2. Consideration of 2016-17 Budget Development Time Line
 - 3. Consideration of CESA 10 Services Contract for 2016-2017
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 545 Substitute Support Staff Employment (2nd Reading)
 - C. Planning
 - 1. Summer School Update
 - 2. Consideration of Summer School Coordinator Contracts
 - 3. Consideration of Regular and Special Educational Spaces for Open Enrollment Applications
 - 4. Consideration of changing March and June Board Meeting Dates
- VII. Announcements by Administration
 - A. Semester Finals
 - B. Spring Testing
 - C. Cluster A School Board Workshop – February 17, 2016 6:00pm
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendations for Positions in the District
 - 2. 2016-2017 Administrative Team Structure Review and Timeline
 - B. Administrative Contracts
- XI. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XII. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
- XIII. Adjourn