

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, January 19, 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
 - February 16, 2015 - Regular Bd Meeting - 6:00 P.M.
 - March 2, 2015 – Special Board Meeting – 6:30 P.M.
 - March 4, 2015 – Cluster A Board Workshop – 6:00 P.M.
 - March 16, 2015 – Regular Bd Meeting – 6:00 P.M.
 - April 20, 2015 – 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 December 15, 2014
 - B. Minutes of Executive Session of the Bd Meeting of December 15, 2014
 - C. Minutes of Special Board Meeting of January 5, 2015
 - D. Minutes of Executive Session of the Special Board Meeting of January 5, 2015
 - E. Minutes of Special Board Meeting of January 14, 2015
 - F. Minutes of Executive Session of the Special Board Meeting of January 14, 2015
 - G. Financial Statement dated December 2014
 - H. Approval of Monthly Checks
 - I. Student Activity Account Receipts and Checks
 - J. Consideration of Accepting a Vehicle Donation
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 1. Insurance Committee Report
 2. 2014/2015 Budget Review Year-to-Date
 3. Consideration of 2015-16 Budget Development Time Line
 - B. Planning
 1. Calendar Committee Report
 2. Consideration of approval of the 2015-2016 School Calendar
 3. Summer School Update
 4. Consideration of Summer School Coordinator Contracts
 5. Consideration of Regular and Special Educational Spaces for Open Enrollment Applications
- V. Announcements by Administration
 - A. Elementary/Middle School Fundraisers – Brad LaPoint
 - B. Semester Finals
 - C. Spring Testing
 - D. Preliminary 2nd Friday Student Count
 - E. Cluster A School Board Workshop – March 4, 2015 6:00pm
 - F. WASB Conference Presentation
- VI. Announcements by Board of Education
- VII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes
- VIII. Administrative Reports/Board Action
 - A. Personnel
 1. Discussion on Hiring Recommendations for Positions in the District
 - B. Administrative Contracts
 - C. Personnel
 1. Consideration of a Personnel Issue
- IX. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Report/Board Action
 - A. Personnel
 1. Consideration of Hiring Coaching/Advising Positions
 2. Consideration of a 9th Grade Volleyball Coach
 3. Consideration of Hiring an Intern for 2nd Semester of the 2014-2015 School year
- XI. Adjourn