

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, January 20, 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
 - February 12, 2014 – School Board Workshop – 6:00P.M.
 - February 17, 2014 - Regular Bd Meeting - 6:00 P.M.
 - March 17, 2014 – Regular Bd Meeting – 6:00 P.M.
 - April 21, 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 December 16, 2013
 - B. Minutes of Executive Session of the Bd Meeting of December 16, 2013
 - C. Financial Statement dated December 2013
 - D. Approval of Monthly Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of Accepting a Donation
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Business and Finance Committee Report
 - 2. 2013/2014 Budget Review Year-to-Date
 - 3. Consideration of CESA 10 Services Contract for 2014-2015
 - 4. Consideration of 2014-15 Budget Development Time Line
 - 5. Preliminary 2014/2015 Budget Update
 - B. Planning
 - 1. Consideration of Having M3 as our Consulting Broker for our Employee Insurance policy(s)
 - 2. Calendar Committee Report
 - 3. Consideration of approval of the 2014-2015 School Calendar
 - 4. Consideration of Summer School Coordinator Contracts
 - 5. Summer School Update
 - 6. Consideration of Regular and Special Educational Spaces for Open Enrollment Applications
 - 7. Growth Model Conference Presentation Discussion
 - C. Policy and Legislation
 - 1. Consideration of revising Board Policy 344.5 High School Graduation Requirements (2nd Reading)
 - 2. Discussion on Weighting Advanced Placement Classes
 - 3. Consideration of revising Board Policy 344.1 Grading Systems (1st Reading)
 - 4. Consideration of Revising Board Policy 460.1 WI Academic Excellence High Education Scholarship (1st Reading)
- V. Announcements by Administration
 - A. Preliminary 2nd Friday Student Count
 - B. Cluster A Board Workshop February 12, 2014
 - C. Elementary Floors
 - D. Elementary Mini Sessions
 - E. Middle School Hat Day Recap
- VI. Announcements by Board of Education
- VII. Convene to Executive Session as per Chapter 19.85 (1)(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. Planning
 - 1. Discussion on Administrative Reorganization Timeline
 - 2. Discussion of Administrative Structure for 2014-2015 and Beyond
 - 3. Discussion on Superintendent Evaluation Instrument
- 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 Hiring a Bus Driver
- XI. Adjourn