

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday July 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
 - August 15, 2016 – Regular Bd Meeting – 6:00P.M (Date change possible.)
 - September 19, 2016 – Regular Bd Meeting – 6:00 P.M.
 - September 26, 2016 – Annual Meeting – 6:00 P.M.
 - October 17, 2016 - Regular Bd Meeting – 6:00 P.M.
- II. General public address to the Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd Meeting of June 13, 2016
 - B. Minutes of Executive Session of Bd Meeting of June 13, 2016
 - C. Financial Statement dated June 2016
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of 2016-17 Board Calendar
 - G. Consideration of a Bus Driver Resignation Request
- IV. Staff Report
 - A. Model School Presentation Summary
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2015/2016 Final Budget Adjustments and Amendments
 - 2. 2016/2017 Budget Update
 - 3. Consideration of Lunch for Staff August 29th
 - 4. Consideration of Establishing a Music Parents Activity Account
 - B. Policy and Legislation
 - 1. Consideration of Adopting Academic Standards for the 2016-2017 School year.
 - C. Planning
 - 1. Summer Project Update
 - 2. Consideration of Changing the August Regular Board Meeting Date
 - 3. Consideration of Revising the 2016-2017 Employee Handbook
- VI. Announcements by Administration
 - A. Audit Update
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendation in the District
 - 2. Discussion/Consideration of Substitute Calling Contract Language
 - 3. Consideration of an Administrators Contract Wages & Benefits for 2016-17
- IX. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advisor Positions
- XI. Adjourn