

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday July 20, 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
    - August 24, 2015 – Regular Bd Meeting – 6:00P.M.
    - September 21,2015 – Regular Bd Meeting – 6:00 P.M.
    - September 28, 2015 – Annual Meeting – 6:00 P.M.
    - October 19, 2015 - 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 15, 2015
  - B. Minutes of Executive Session of Bd Meeting of June 15, 2015
  - C. Financial Statement dated June 2015
  - D. Approval of Monthly Checks
  - E. Student Activity Account Receipts and Checks
  - F. Consideration of 2015-16 Board Calendar
- IV. Administrative Reports/Board Action
  - A. Business and Finance
    1. 2014/2015 Final Budget Adjustments and Amendments
    2. 2015/2016 Budget Update
    3. Consideration of Lunch for Staff August 27<sup>th</sup>
  - B. Planning
    1. Summer Project Update
    2. Discussion on going to paperless Board Meetings
- V. Announcements by Administration
  - A. Audit Update
- VI. Announcements by Board of Education
- VII. 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 on Teacher Negotiations
    3. Consideration of Administration's contract language for 2015-16
- VIII. Reconvene to Open Session
  - A. Clerk Report of any Action Taken in Executive Session
- IX. Administrative Reports/Board Action
  - A. Personnel
    1. Consideration of Approval of the Certified Staff Base Wage Contract
    2. Consideration of Hiring Coaching/Advisor Positions
- X. Adjourn