

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday June 16, 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
 - July 21, 2014 – Regular Bd Meeting – 6:00 P.M.
 - August 18, 2014 – Regular Bd Meeting – 6:00P.M.
 - September 15,2014 – Regular Bd Meeting – 6:00 P.M.
 - September 22, 2014 – Annual Meeting – 6:00 P.M.
- II. General Public Address to Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of May 19, 2014
 - B. Minutes of Executive Session of Bd Meeting of May 19, 2014
 - C. Financial Statement Dated May, 2014
 - D. Approval of Monthly Checks
 - E. Student Activity Account Receipts and Checks-May
 - F. Consideration of Accepting Support Staff Resignations
 - 1. Bus Driver
 - 2. Van Driver
 - G. Consideration of Accepting an Assistant Football Coaching Resignation
 - H. Consideration of Accepting a Cross Country and Track Coaching Resignation
 - I. Consideration of Accepting a Donation
- IV. Administrative Reports/Board Action
 - A. Planning
 - 1. Summer Projects Update
 - 2. Consideration of Approving the 10 year Long Range Facility Plan
 - B. Business and Finance
 - 1. Consideration of Establishing Fund 46
 - 2. Awarding Bids
 - a. Roofing
 - b. Paving
 - 3. Consideration of the Chartwell Contract Renewal
 - 4. Consideration of School Breakfast and Lunch Prices for the 2014-2015 School Year
- V. Staff Reports
 - A. Seclusion and Physical Restraint Report
 - B. WKCE Test Results Report
 - C. PBIS Reports
- VI. Announcements by Administration
 - A. Playground Equipment
 - B. 2013-2014 Audit
- VII. Announcements by Board of Education
- VIII. Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendations, Resignations and Authority to Accept Summer Resignations and Retirements
 - 2. Administrator Reviews
- IX. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring a .5 FTE 5th Grade Teacher
 - 2. Consideration of Hiring Coaching/Advising Positions
 - 3. Consideration of Accepting a Teacher Resignation
 - 4. Consideration of giving the Superintendent the Authority to accept employee resignations and retirements submitted in June, July and August.
- XI. Adjourn