

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 14, 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
 - April 18, 2016 – Regular Bd Meeting – 6:00 P.M.
 - May 16, 2016 – Regular Bd Meeting – 6:00 P.M.
 - June 13, 2016 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of February 15, 2016
 - B. Minutes of Executive Session of Bd Meeting of February 15, 2016
 - C. Minutes of Special Bd Meeting of March 7, 2016
 - D. Minutes of Executive Session of Special Bd Meeting of March 7, 2016
 - E. Financial Statement Dated February 2016
 - F. Approval of Monthly Receipts and Checks
 - G. Student Activity Account Receipts and Checks
 - H. Consideration of Youth Art Month Endorsement
 - I. Consideration of Accepting an 8th Grade Boys Basketball Coaching Resignation
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2015/2016 Budget Review Year-to-Date
 - 2. 2016/2017 Preliminary Budget Forecast – Revenues and Enhancements Update
 - 3. Consideration of Creating a School Store F60 Account
 - 4. Consideration of an Audit Contract with Wipfli
 - 5. Consideration of accepting a bid for the Middle School Flooring Project
 - 6. Consideration of awarding a bid for the Middle School Gym Flooring Project
 - B. Policy and Legislation
 - 1. Discuss School Student/Parent Handbooks
 - C. Planning
 - 1. Board Representation at Graduation
 - 2. Eau Claire Excellence Banquet Attendance
 - 3. Discussion on Possible Employee Handbook Revisions
- VI. Announcements by Administration
 - A. Middle School RTI – Brad LaPoint
 - B. Girls on the Run – Brad LaPoint
 - C. Cloverbelt Scholars Banquet – Brian Schulner
 - D. Prom – Brian Schulner
 - E. Worker’s Compensation Mod Rating – Deb Schufletowski
 - F. Cluster A Joint School Board Workshop – Joe Sanfelippo
- VII. Announcements by Board of Education
 - A. Cluster A Joint School Board Workshop
- VIII. Convene to Executive Session as per Chapter 19.85(b)(c) Wisconsin Statutes
- IX. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Issuing Preliminary Layoff and/or Nonrenewal Notice to Certified Staff Member(s)
 - 2. Update and Discussion on the Hiring process for the High School Principal / Athletic Director Position in the District
 - 3. Discussion on Hiring Recommendations for Positions in the District
 - 4. Certified Staff Negotiations Update
- X. Reconvene to Open Session
 - A. Clerk Report of any action taken in Executive Session
- XI. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
- XII. Student Expulsion Hearing
 - A. Roll Call
- XIII. Convene to Executive Session as per Chapter 19.85(1)(a)(f) of the Wisconsin Statutes
 - A. Expulsion Hearing
- XIV. Reconvene to Open Session
 - A. Clerk Report of any action taken in Executive Session
- XV. Adjourn