

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 17, 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
 - April 21, 2014 – Regular Bd Meeting – 6:00 P.M.
 - May 19, 2014 – Regular Bd Meeting – 6:00 P.M.
 - June 16, 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 February 17, 2014
 - B. Minutes of Executive Session of Bd Meeting of February 17, 2014
 - C. Minutes of Special Bd Meeting of March 3, 2014
 - D. Financial Statement Dated February 2014
 - E. Approval of Monthly Checks
 - F. Student Activity Account Receipts and Checks
 - G. Consideration of Resignation of the High School Assistant Baseball Coach
 - H. Consideration of Youth Art Month Endorsement
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2013/2014 Budget Review Year-to-Date
 - 2. 2014/2015 Preliminary Budget Forecast – Revenues and Enhancements Update
 - 3. Health Insurance Bid Process Update
 - 4. Consideration of Approving a 66.0301 Cluster A Agreement
 - 5. Discussion on Moving Some Current Student Activities Accounts to Fund 21 Accounts
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 460.1 WI Academic Excellence High Education Scholarship (2nd Reading)
 - 2. Consideration of Revising Board Policy 344.51 Graduation Exercises (2nd Reading)
 - 3. Consideration or revising Administrative Rule 421 Early Admission to Kindergarten
 - 4. Discuss School Student/Parent Handbooks
 - a. Elementary School
 - b. Middle School
 - c. High School
 - C. Planning
 - 1. Consideration of the 2014-2015 Graduation Date
 - 2. Board Representation at Graduation
 - 3. Building Project Update
 - 4. Consideration of Sending Bid Requests out for the Roofing and Paving Projects
 - 5. Eau Claire Excellence Banquet Attendance
- V. Announcements by Administration
 - A. Senior Class Meetings
 - B. 180 Day Bill Update
 - C. National Honor Society Banquet
 - D. Cloverbelt Scholar Banquet
 - E. Booster Club and Music Events
- VI. Announcements by Board of Education
- VII. Convene to Executive Session as per Chapter 19.85(b)(c) Wisconsin Statutes
- VIII. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Issuing Preliminary Layoff and/or Nonrenewal Notice to Certified Staff Member(s)
 - 2. Discussion on Hiring Recommendations for Positions in the District
- 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 Authorizing the Superintendent to Approve the Hire of the High School Assistant Baseball Coaching Position
- XI. Adjourn