

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday November 16, 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
 - December 21, 2015 – Regular Bd Meeting – 6:00 P.M.
 - January 18, 2016 - Regular Bd Meeting - 6:00 P.M.
 - February 15, 2016 - Regular Bd Meeting - 6:00 P.M.
 - February 17, 2016 – Cluster A School Board Workshop – 6:00 P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of October 19, 2015
 - B. Minutes of Executive Session of the Bd Meeting of October 19, 2015
 - C. Financial Statement dated October, 2015
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consideration of Accepting a Donation from the Fall Creek Lions Club
 - G. Consider Request from Fall Creek Valley Care Center to use School for Emergency Evacuation and Transportation
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2015/2016 Budget Review Year-to-Date
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 534 Substitute Professional Staff Employment (1st Reading).
 - 2. Consideration of Revising Board Policy 425 Public School Open Enrollment and 425 Rule Public School Open Enrollment Procedures (1st Reading)
 - C. Planning
 - 1. Consideration of Implementing a Support Staff Merit Structure
 - 2. Consideration of Approving Two Agriculture Courses to be counted as Science Credit toward our Graduation Requirements
 - 3. Consideration of an Overseas Trip Request
 - 4. Discussion: Parameters for 2016-2017 Calendar
 - 5. Discussion on a Partnership with Augusta School District, Wildlands and Fall Creek School District
 - 6. Discussion on Strategic Planning
- VI. Announcements by Administration
 - A. S&P Rating A+ / Stable Confirmed
 - B. Insurance Presentation December 7, 2015
 - C. Elementary/Middle School Parent/Teacher Conferences
 - D. Veterans Day Celebration
 - E. High School Parent/Teacher Conferences
 - F. Junior Achievement Work Ethics Day
 - G. High School Musical
 - H. Distance Learning Lab
 - I. State Superintendent Visit
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- IX. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - 2. Discussion on a Certified Staff and Club Advisor Resignation
 - B. Business and Finance
 - 1. Consideration of Administration's Contract Wages & Benefits for 2015-16
- X. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
 - 2. Consideration of Accepting a Certified Staff and Club Advisor Resignation
- XII. Adjourn