

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday November 18, 2013

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 16, 2013 – Regular Bd Meeting – 6:00 P.M.
 - January 20, 2014 - Regular Bd Meeting - 6:00 P.M.
 - February 17, 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 October 21, 2013
 - B. Minutes of Executive Session of the Bd Meeting of October 21, 2013
 - C. Minutes of Special Board Meeting of October 23, 2013
 - D. Financial Statement dated October, 2013
 - E. Approval of Monthly Checks
 - F. Student Activity Account – Receipts and Checks
 - G. Consider Request from Fall Creek Valley Care Center to use School for Emergency Evacuation and Transportation
 - H. Consideration of an Overnight Trip
 - I. Consideration of Accepting a Donation
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2013/2014 Budget Review Year-to-Date
 - 2. Budget/Finance Committee Meeting Report
 - B. Policy and Legislation
 - 1. Discussion of Proposed State Math and Science Graduation Requirement Changes
 - C. Planning
 - 1. Discussion: Parameters for 2014-2015 Calendar
- V. Announcements by Administration
 - A. Elementary All School Meeting
 - B. Elementary WKCE Testing
 - C. Middle School Parent/Teacher Conferences
 - D. Middle School WKCE Testing
 - E. High School Parent/Teacher Conferences
 - F. High School WKCE Testing
 - G. High School Musical
- VI. Announcements by Board of Education
- VII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
- VIII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - B. Business and Finance
 - 1. Discussion on the Support Staff Negotiations
 - 2. Consideration of Non Union Support Staff Contracts for 2013-2014
 - C. Planning
 - 1. Discussion on the Superintendent Goals and Evaluation Process
 - 2. Discussion on Administrative Structure beginning with the 2014-2015 School Year
- 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 Coaching/Advising Positions
 - B. Business and Finance
 - 1. Consideration of Approval of the Support Staff Base Wage Contract
- XI. Adjourn