

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday November 21, 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
    - December 19, 2016 – Regular Bd Meeting – 6:00 P.M..
    - January 16, 2017 - Regular Bd Meeting - 6:00 P.M.
    - February 20, 2017 - Regular Bd Meeting - 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 17, 2016
  - B. Minutes of Executive Session of the Bd Meeting of October 17, 2016
  - C. Minutes of Special Board Meeting October 27, 2016
  - D. Minutes of Executive Session of the Special Board Meeting October 27, 2016
  - E. Financial Statement dated October, 2016
  - F. Approval of Monthly Receipts and Checks
  - G. Student Activity Account – Receipts and Checks
  - H. Consider Request from Fall Creek Valley Care Center to use School for Emergency Evacuation and Transportation
  - I. Consideration of Resignation of the High School Assistant Baseball Coach
  - J. Consideration of Accepting a Donation from the Fall Creek Lions Club
- V. Staff Report
  - A. ACT Report
  - B. School District Report Card Report
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    1. 2016/2017 Budget Review Year-to-Date
  - B. Policy and Legislation
    1. Consideration of Revising Administrative Rule 364.1 Use of Video Materials in Classrooms
  - C. Planning
    1. Discussion: Parameters for 2016-2017 Calendar
    2. Discussion on Strategic Planning
  - D. Personnel
    1. Consideration of Custodian Retirement
  - E. Administrative Reports (Events recap and upcoming items)
    1. Elementary/Middle School Principal Report
    2. High School Principal / Athletic Director Report
    3. Superintendent Report
- VII. Announcements by Administration
  - A. FLSA Overtime Requirements and Compliance
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
  - A. Personnel
    1. Discussion on Hiring Recommendation for Posted Positions in the District
- XI. Reconvene to Open Session
  - A. Clerk report out any action taken in Executive Session
- XII. Administrative Reports/Board Action
  - A. Personnel
    1. Consideration of Hiring Coaching/Advising Positions
    2. Consideration of Hiring a Math Intern for 2<sup>nd</sup> Semester of the 2016-2017 School Year
- XIII. Student Expulsion Hearing(s)
- XIV. Adjourn