

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, October 17, 2016

6:00P.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
 - November 21, 2016 – Regular Bd Meeting – 6:00 P.M..
 - December 19, 2016 – Regular Bd Meeting – 6:00 P.M..
 - January 16, 2017 - Regular Bd Meeting - 6:00 P.M.
- II. Student Highlights
- III. General Public Address to the Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of September 19, 2016
 - B. Minutes of the Executive Session of the Bd Meeting of September 19, 2016
 - C. Minutes of the Budget Hearing and Annual Meeting September 26, 2016
 - D. Financial Statement dated September, 2016
 - E. Approval of Monthly Receipts and Checks
 - F. Student Activity Account - Receipts and Checks
 - G. Notice of School Board Election
 - H. Consideration of Choir Overnight Trip
 - I. Consideration of Band Overnight Trip
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of the Establishment of Levy
 - 2. Consideration of 2016-17 Budget Adoption
 - 3. Consideration of approving a Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$700,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
 - 4. Consideration of Bids for Snow Removal for 2016-2017
 - B. Planning
 - 1. Student Enrollment – 3rd Friday
 - C. Administrative Reports (Events recap and upcoming items)
 - 1. Elementary/Middle School Principal Report
 - 2. High School Principal / Athletic Director Report
 - 3. Superintendent Report
- VI. Announcements by Administration
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 - 1. Update on Hires Authorized By Superintendent
 - 2. Discussion on Hiring Recommendation for Posted Positions in the District
 - B. Expulsion Update
 - 1. Update on a 2016 Expulsion
- 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
- XI. Student Expulsion Hearing
- XII. Adjourn