

FALL CREEK REGULAR SCHOOL BOARD MEETING
Monday, October 20, 2014
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 17, 2014 – Regular Bd Meeting – 6:00 P.M.
 - December 15, 2014 – Regular Bd Meeting – 6:00 P.M.
 - January 19, 2015 - Regular Bd Meeting - 6:00 P.M.
- II. General Public Address to the Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of September 15, 2014
 - B. Minutes of the Executive Session of the Bd Meeting of September 15, 2014
 - C. Minutes of the Budget Hearing and Annual Meeting September 22, 2014
 - D. Financial Statement dated September, 2014
 - E. Approval of Monthly 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
 - J. Consideration of Van Driver Resignation
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of the Establishment of Levy
 - 2. Consideration of 2014-15 Budget Adoption
 - 3. Consideration of Resolution Authorizing Temporary Borrowing in amount not to exceed \$1,000,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
 - 4. Consideration of Bids for Snow Removal for 2014-2015
 - B. Personnel
 - 1. Consideration of the Approval and Posting of a New Certified Support Staff Aide Position
 - 2. Consideration of the Approval and Posting of a Support Staff Aide Position
 - C. Planning
 - 1. Support Staff Merit Component Structure Meeting Update
 - 2. Construction Update
 - 3. Student Enrollment – 3rd Friday
 - 4. Discussion on Strategic Planning
- V. Announcements by Administration
 - A. Cluster A Joint In Service Day
- VI. Announcements by Board of Education
 - A. Region 4 WASB Meeting Report
- VII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - B. Business and Finance
 - 1. Discussion on Support Staff Union Base Wage Schedule
- VIII. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- IX. 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 Union Base Wage Schedule
- X. Adjourn