

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday September 15, 2014

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
 - September 22, 2014 – Annual Meeting – 6:00 P.M
 - October 20, 2014 - Regular Bd Meeting – 6:00 P.M.
 - November 17, 2014 – Regular Bd Meeting – 6:00 P.M.
 - December 15, 2014 – Regular Bd Meeting – 6:00 P.M.
- II. Introductions and Welcome to New Staff Members
- III. Welcome Student Council Representatives to the Board
- IV. General public address to Board of Education
- V. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of August 18, 2014
 - B. Minutes of the Executive Session of August 18, 2014
 - C. Financial Statement Dated August, 2014
 - D. Approval of Monthly Checks
 - E. Student Activity Account– Receipts and Checks
 - F. Consideration of Bids for Snow Removal
 - G. Consideration of FFA Overnight Trip
 - H. Consideration of Approving a Softball Overnight Trip
 - I. Consideration of Approving the Academic Banquet
 - J. Consideration of Fall Musical Advisor Resignation
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2014/2015 Budget Review Year-to-Date
 - 2. Consideration of Approving a 66.0301 Agreement with Eau Claire School District for OT, PT and VT Services
 - 3. Consideration of Approving a Contract with Career Development Center
 - B. Personnel
 - 1. Consideration of a Teacher’s Aide Retirement
 - C. Staff Reports
 - 1. ACT Report
 - 2. Advanced Placement Classes Report
- VII. Announcements by Administration
 - A. October 1 Property Value Estimate
 - B. Elementary Start Recap
 - C. Middle School Start Recap
 - D. High School Start Recap
- VIII. Announcements by Board of Education
 - A. WASB Fall Regional Meeting
 - B. WASB/WASDA/WASBO Joint Convention
- IX. 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
 - 2. Discussion on Support Staff Salary Structure Meeting
- 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 an 8th Grade Teacher
 - 2. Consideration of Hiring a Food Service Aide
- XII. Adjourn