

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday September 16, 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
    - September 23, 2013 – Annual Meeting – 6:00 P.M.
    - October 21, 2013 - Regular Bd Meeting – 6:00 P.M.
    - November 18, 2013 – Regular Bd Meeting – 6:00 P.M.
    - December 16, 2013 – Regular Bd Meeting – 6:00 P.M.
- II. Introductions and Welcome to New Staff Members
- III. Welcome Student Council Representatives to the Board
  - A. Consideration of Student Council Representatives to the Board for 2013-14
- IV. General public address to Board of Education
- V. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of August 19, 2013
  - B. Minutes of the Executive Session of August 19, 2013
  - C. Minutes of the Special Board Meeting of September 3, 2013
  - D. Financial Statement Dated August, 2013
  - E. Approval of Monthly Checks
  - F. Student Activity Account– Receipts and Checks
  - G. Consideration of Bids for Snow Removal
  - H. Consideration of FFA Overnight Trip
  - I. Consideration of Approving the Academic Banquet
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    1. 2013/2014 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. Discussion on the Race to the Top
  - B. Planning
    1. Construction Update
    2. Discussion on Board Committee Meetings
  - C. Staff Reports
    1. ACT Report
    2. Advanced Placement Classes Report
- VII. Announcements by Administration
  - A. Elementary Start Recap
  - B. Middle School Start Recap
  - C. 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)(e) Wisconsin Statutes
  - A. Personnel
    1. Discussion on Support Staff Wage Negotiations
- X. Reconvene to Open Session
  - A. Clerk report out any action taken in Executive Session
- XI. Adjourn