

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday September 21, 2015

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 28, 2015 – Annual Meeting – 6:00 P.M
    - October 19, 2015 - Regular Bd Meeting – 6:00 P.M.
    - November 16, 2015 – Regular Bd Meeting – 6:00 P.M.
    - December 21, 2015 – 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 24, 2015
  - B. Minutes of the Executive Session of August 24, 2015
  - C. Financial Statement Dated August, 2015
  - D. Approval of Monthly Receipts and 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 the Academic Banquet
  - I. Consideration of Assistant Softball Coach Resignation
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2015/2016 Budget Review Year-to-Date
    - 2. Consideration of Approving a 66.0301 Agreement with Eau Claire School District for PT and VT Services
  - B. Staff Reports
    - 1. ACT 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. Update on Hires Authorized By Superintendent
    - 2. Discussion on Hiring Recommendation for Posted Positions in the District
    - 3. Discussion on Support Staff Negotiations Meeting
    - 4. Discussion of the Non Union Non Certified Staff Wages and Benefits Parameters
- 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 Coaching/Advising Positions
    - 2. Consideration of Hiring a Part Time School Nurse
  - B. Business and Finance
    - 1. Consideration of Approval of the Support Staff Union Base Wage Contract
- XII. Adjourn