

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, August 19, 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 16, 2013 – Regular Bd Meeting – 6:00 P.M.
 - 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.
- II. General Public address to Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd Meeting of July 15, 2013
 - B. Minutes of Executive Session of Bd Meeting of July 15, 2013
 - C. Financial Statement dated July 2013
 - D. Approval of Monthly Checks
 - E. Student Activity Account - Receipts and Checks
 - F. Consideration of the Annual Meeting Agenda and Notice
- IV. Reports
 - A. Seclusion and Physical Restraint Report
- V. Administrative Reports/Board Action
 - A. Planning
 - 1. Consideration of adopting a non-binding Resolution Opposing Silica Sand Mining within 5 mile of school buildings
 - B. Business and Finance
 - 1. Naming of Public Depositories
 - 2. Consideration of the 2013/2014 Budget for the Annual Meeting
 - C. Policy and Legislation
 - 1. Consideration of revising Board Policy 241.1 Organizational Chart (2nd Reading)
 - 2. Consideration of revising Board Policy 223.2 District Administrator Development Opportunities (2nd Reading)
 - 3. Consideration of revising Board Policy 850 Advertising (2nd Reading)
 - D. Planning
 - 1. Construction Update
 - 2. Discussion of the Compensation Model
 - 3. Discussion/Consideration of an Instruction Support Position
- VI. Announcements by Administration
 - A. Teacher In-Service Schedule
 - B. Conference Update
- VII. Announcements by Board of Education
 - A. WASB Fall Regional Meeting
 - B. WASB/WASDA/WASBO Joint Convention
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
- IX. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of hiring for Several Part Time Support Staff Positions: Food Service Aides, Library Aide, Special Education Aide, Bus Driver and Van Driver
 - 2. Consideration of hiring a Part Time Instructional Coach
 - 3. Consideration of offering a one year contract for the Part Time Physical Education/Health Teaching Position
 - 4. Consideration of Hiring Coaching/Advising Positions
 - 5. Consideration of Accepting a Teacher Resignation
 - 6. Consideration of Authorizing the Superintendent to Hire for a Teaching Position prior to the September Board Meeting
- XI. Adjourn