

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday July 15, 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
 - August 19, 2013 – Regular Bd Meeting – 6:00P.M.
 - 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.
- II. General public address to the Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd Meeting of June 17, 2013
 - B. Minutes of Executive Session of Bd Meeting of June 17, 2013
 - C. Financial Statement dated June 2013
 - D. Approval of Monthly Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of 2013-14 Board Calendar
 - G. Consideration of Accepting a Physical Education Teacher’s Resignation
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2012/2013 Final Budget Adjustments and Amendments
 - 2. Consideration of School Breakfast and Lunch Prices for the 2013-2014 School Year
 - 3. 2013/14 Budget Update
 - 4. Consideration of a 66.0301 Agreement with Augusta School District for School Psychologist and Special Education Director Services
 - 5. Awarding Bids
 - a. Oil
 - b. Tires
 - c. Fuel
 - 6. Consideration of Lunch for Staff August 27th
 - B. Policy and Legislation
 - 1. Policy Committee Report
 - 2. Consideration of Policy Committee Recommended Changes (1st Reading)
 - C. Planning
 - 1. Construction Update
- V. Announcements by Administration
 - A. Audit Update
- VI. Announcements by Board of Education
- VII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
 - A. Business and Finance
 - 1. Discussion of the Non Union Non Certified Staff Wages and Benefits Parameters
 - B. Personnel
 - 1. Discussion on Hiring Recommendation in the District
- VIII. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- IX. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring a Special Education Teacher
 - 2. Consideration of Hiring a Part Time Social Studies Teacher
 - 3. Consideration of Hiring Fall Coaching/Advisor Positions
- X. Adjourn