

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday April 17, 2017

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
 - May 15, 2017 – Regular Bd Meeting – 6:00 P.M.
 - June 19, 2017 – Regular Bd Meeting – 6:00P.M.
 - July 17, 2017 – Regular Bd Meeting – 6:00 P.M.
- II. Student Highlights
- VI. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of March 20, 2017
 - B. Minutes of Executive Session of Regular Bd Mtg of March 20, 2017
 - C. Financial Statement Dated March 2017
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of the Efficient Fuel Vehicle Class going on an overnight trip to Road America in Plymouth, WI
 - G. Consideration of a High School Overnight Trip Request
 - H. Consideration of a Beaver Creek Overnight Trip Request
 - I. Consideration of a Music Overnight Trip Request
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Employee Health Insurance Plan- 2017-2018 Renewal Rate Update
 - 2. 2017/18 Preliminary Budget Forecast & Reduction/Enhancement Update
 - 3. Consideration of a 66.0301 Speech and Language Agreement with Altoona School District
 - 4. Consideration of Awarding Facility Study Proposals
 - 5. Consideration of a Resolution Authorizing the Redemption of the District's Taxable General Obligation Refunding Bonds dated August 1, 2006
 - B. Personnel
 - 1. Consideration of Posting for Temporary Summer Custodial Staff
 - C. Policy and Legislation
 - 1. Policy Committee Meeting Report
 - 2. Consideration of Revising Board Policy 665 Fund Balance Policy (2nd Reading)
 - 3. Consideration of Revising Board Policy 375 Rule Athletic Code (1st Reading)
 - 4. Consideration of Revising Board Policy 344.5 High School Graduation Requirements (1st Reading)
 - 5. Consideration of Revising Board Policy 321 School Calendar (1st Reading)
 - 6. Consideration of revision Board Policy 333 Evaluation of the Instructional Program (1st Reading)
 - 7. Consideration of Removing Board Policy 342.2 Gifted and Talented Program (1st Reading)
 - 8. Consideration or Revision Board Policy 361.1 Acceptable Use of Computer Network and Internet Systems (1st Reading)
 - 9. Student Parent Handbooks
 - a. Elementary
 - b. Middle School
 - c. High School
 - D. Planning
 - 1. Consideration of Revisions to the 2016-2017 Employee Handbook
 - 2. Discussion/Consideration of a Tennis Coop Athletic Program
- VI. Announcements by Administration
 - A. Elementary/Middle School Principal Report
 - B. High School Principal / Athletic Director Report
 - C. Superintendent Report
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendations for Positions in the District
 - 2. Consideration of Final Non-Renewal Notice
 - 3. Certified Staff Negotiations Update
- IX. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Hiring an Intern for 1st Semester of the 2017-2018 School Year.
 - 2. Consideration of Hiring a Middle School Math Teacher
 - 3. Consideration of Hiring an Elementary School Special Education Teacher
 - 4. Consideration of Hiring a High School Secretary
 - 5. Consideration of Hiring Coaching/Advising Positions
- XI. Adjourn