

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday April 18, 2016

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 16, 2016 – Regular Bd Meeting – 6:00 P.M.
    - June 13, 2016 – Regular Bd Meeting – 6:00 P.M.
    - July 18, 2016 – Regular Bd Meeting – 6:00 P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of March 14, 2016
  - B. Minutes of Executive Session of Regular Bd Mtg of March 14, 2016
  - C. Minutes of the Special School Board Meeting of April 4, 2016
  - D. Minutes of Executive Session of Special Board Mtg of April 4, 2016
  - E. Financial Statement Dated March 2016
  - F. Approval of Monthly Receipts and Checks
  - G. Student Activity Account Receipts and Checks
  - H. Consideration of Accepting a Support Staff Aide Resignation
- V. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2016/17 Preliminary Budget Forecast & Reduction/Enhancement Update
    - 2. Employee Health Insurance Plan- 2016-2017 Renewal Rate Update
    - 3. Consideration of Accepting a Student Software Bid
    - 4. Consideration of a 66.0301 Speech and Language Agreement with Altoona School District
  - B. Personnel
    - 1. Consideration of Posting for Temporary Summer Custodial Staff
  - C. Policy and Legislation
    - 1. Student Parent Handbooks
      - a. Elementary
      - b. Middle School
      - c. High School
  - D. Planning
    - 1. Consideration of Revisions to the 2016-2017 Employee Handbook
- VI. Announcements by Administration
  - A. Dates with Dad – Brad LaPoint
  - B. Cloverbelt Scholars Banquet – Brian Schulner
  - C. Foundation Awards – Brian Schulner
  - D. State Testing Update – Brian Schulner
- 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 Hiring a High School Principal / Athletic Director
  - B. Student
    - 1. Consideration of Terminating an Open Enrollment Status
- 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 High School Assistant Football Coaches.
    - 2. Consideration of Hiring a Middle School Student Council Advisor
    - 3. Consideration of Hiring a Middle School Special Education Teacher
    - 4. Consideration of Hiring a Math Intern for 1<sup>st</sup> Semester of the 2016-2017 School Year
- XI. Adjourn