

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday April 20, 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
 - May 18, 2015 – Regular Bd Meeting – 6:00 P.M.
 - June 15, 2015 – Regular Bd Meeting – 6:00 P.M.
 - July 20, 2015 – Regular Bd Meeting – 6:00 P.M.
- II. General Public Address to Board of Education
- III. Consent Agenda
- IV. Minutes of Regular Bd. Meeting of March 16, 2015
- V. Minutes of Executive Session of Regular Bd Mtg of March 16, 2015
- VI. Financial Statement Dated March 2015
- VII. Approval of Monthly Checks
- VIII. Student Activity Account Receipts and Checks
- IX. Consideration of a Music Overnight Trip in 2016
- X. Consideration of Renewal of Student Accident and Catastrophic Insurance
- Staff Reports
- Technology Report
- Insurance Committee Report
- Administrative Reports/Board Action
- Business and Finance
 - 1. 2015/16 Preliminary Budget Forecast & Reduction/Enhancement Update
 - 2. Consideration of Approving the Therapy Service Agreement for 2015-2016
- Personnel
 - 1. Consideration of Posting for Temporary Summer Custodial Staff
- Policy and Legislation
 - 1. Student Parent Handbooks
 - a. Elementary
 - b. Middle School
 - c. High School
- Planning
 - 1. Discussion/Consideration of Fall Creek High School Joining a High School Boys Co-op Hockey Team
 - 2. Discussion on the Employee Handbook
 - 3. Discussion on Bus Driver Staffing
 - 4. Eau Claire Excellence Banquet Attendance
- Announcements by Administration
- High School Basketball Tournament Run – Joe Sanfelippo
- Donuts with Dad – Brad LaPoint
- Nano Night – Brad LaPoint
- Cloverbelt Scholars Banquet – Brian Schulner
- Foundation Awards – Brian Schulner
- State Testing Update – Brian Schulner
- Board Member Recognition - Joe Sanfelippo
- Announcements by Board of Education
- Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes
- Personnel
 - 1. Discussion on Resignations and Hiring Recommendations for Positions in the District
 - 2. Consideration of Issuing Final Layoff and/or Nonrenewal Notice to Certified Staff Member(s)
- Reconvene to Open Session
- Clerk Report of any Action Taken in Executive Session
- Administrative Report/Board Action
- Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
 - 2. Consideration of Accepting a 7th Grade Volleyball Coaching Resignation
 - 3. Consideration of Accepting a 7th Grade Girls Basketball Coaching Resignation
 - 4. Consideration of giving the Superintendent the Authority to Hire a School Bus Driver prior to the May Board Meeting
 - 5. Consideration of Certified Staff Reassignment from 6th Grade Social Studies to 8th Grade English & Language Arts
 - 6. Consideration of Certified Staff Reassignment from .5 FTE 5th grade to .5 FTE 6th grade Social Studies
 - 7. Consideration of Certified Staff Transfer from 3rd Grade to 5th Grade
- Adjourn