

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, August 22, 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
 - September 19, 2016 – Regular Bd Meeting – 6:00 P.M.
 - September 26, 2016 – Annual Meeting – 6:00 P.M.
 - October 17, 2016 - Regular Bd Meeting – 6:00 P.M.
 - November 21, 2016 – 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 18, 2016
 - B. Minutes of Executive Session of Bd Meeting of July 18, 2016
 - C. Financial Statement dated July 2016
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account - Receipts and Checks
 - F. Consideration of the Annual Meeting Agenda and Notice
- IV. Staff Reports
 - A. SAIL Conference Report
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Naming of Public Depositories
 - 2. Consideration of the 2016/2017 Budget for the Annual Meeting
 - 3. Consideration of Approving a 66.0301 Agreement with Eau Claire School District for PT and VI Services
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 372 Purchasing (1st Reading)
 - C. Planning
 - 1. Summer Projects Update
- VI. Announcements by Administration
 - A. Teacher In-Service Schedule
 - B. Student Software Change to Skyward
 - C. Elementary and Middle School Kickoff
 - D. High School Kickoff
 - E. Fall Sports Update
- VII. Announcements by Board of Education
 - A. WASB Fall Regional Meeting
 - B. WASB/WASDA/WASBO Joint Convention
 - C. CESA 10 Annual Meeting
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Update on Hires and Resignations Authorized By Superintendent
 - 2. Discussion on Hiring Recommendations for 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 Coaching/Advising Positions
 - 2. Consideration of Hiring a Middle School Student Council Co-Advisor
- XI. Adjourn