

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday December 15, 2014

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
 - January 19, 2015 - Regular Bd Meeting - 6:00 P.M.
 - February 16, 2015 - Regular Bd Meeting - 6:00 P.M.
 - March 4, 2015 – Cluster A Board Workshop – 6:00 P.M.
 - March 16, 2015 – 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 November 17, 2014
 - B. Minutes of Executive Session of the Bd Meeting of November 17, 2014
 - C. Financial Statement dated November, 2014
 - D. Approval of Monthly Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consideration of Accepting a Cross Country Coach Resignation
 - G. Consideration of Accepting a Monetary Donation for Light Pole Banners
 - H. Consideration of Sponsorship of Year Book Pages
- IV. Committee Reports
 - A. Curriculum Committee Report
 - B. Insurance Committee Report
- V. Administrative Reports/Board Action
 - A. Business and Finance
 1. Consideration of Request to use the Bus Garage Parking Lot
 2. The School District Audit Report for 2013-2014
 3. Preliminary 2015/2016 Budget Update
 4. 2015 Summer School Report
 5. Consideration of Approving a Teaching Internship position for 2nd Semester
 - B. Policy and Legislation
 1. Consideration of Adopting Board Policy 460.2 Wisconsin Technical Excellence Scholarship (2nd Reading)
 - C. Planning
 1. WASB Policy and Resolutions
- VI. Announcements by Administration
 - A. Future Ready Schools in DC
 - B. SLATE Conference
 - C. Cluster A School Board Workshop – March 4, 2015 6:00pm
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
- IX. Administrative Reports/Board Action
 - A. Administrative Evaluations
 - B. Board Self Evaluations
- X. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XI. Adjourn