

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday December 19, 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
 - January 16, 2017 - Regular Bd Meeting - 6:00 P.M.
 - February 20, 2017 - Regular Bd Meeting - 6:00 P.M.
 - February 8, 2017 – Cluster A School Board Workshop – 6:00 P.M.
 - March 20, 2017 – 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 November 21, 2016
 - B. Minutes of Executive Session of the Bd Meeting of November 21, 2016
 - C. Financial Statement dated November, 2016
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consideration of Sponsorship of Year Book Pages
- V. Administrative Reports/Board Action
 - A. Business and Finance
 1. The School District Audit Report for 2015-2016
 2. Preliminary 2017/2018 Budget Update
 3. 2017 Summer School Report
 4. Discussion on the 2018 Summer School Structure
 - B. Policy and Legislation
 1. Consideration of Adopting Admin Rule 341.2 Physical Education Credit Substitution and 341.2 Exhibit 1 Physical Education Credit Substitution Approval Form
 - C. Planning
 1. Consideration of approval of the 2017-2018 School Calendar
 2. Consideration of Graduation date for the 2017-2018 School Year
 3. WASB Policy and Resolutions
 - D. Administrative Reports (Events recap and upcoming items)
 1. Elementary/Middle School Principal Report
 2. High School Principal / Athletic Director Report
 3. Superintendent Report
- VI. Announcements by Administration
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- IX. Administrative Reports/Board Action
 - A. Personnel
 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - B. Administrative Evaluations
 - C. Board Self Evaluations
- X. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 1. Consideration of Hiring Coaching/Advising Positions
- XII. Adjourn