

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday February 16, 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
 - March 2, 2015 – Special Board Meeting – 6:30 P.M. (Joint Meeting with Village)
 - March 4, 2015 – Cluster A Board Workshop – 6:00 P.M.
 - March 16, 2015 – Regular Bd Meeting – 6:00 P.M.
 - April 20, 2015 – Regular Bd Meeting – 6:00 P.M.
 - May 18, 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 January 19, 2015
 - B. Minutes of Executive Session of Bd Meeting of January 19, 2015
 - C. Financial Statement dated January 2015
 - D. Approval of Monthly Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of Accepting a Donation to the Energy Efficient Vehicle Class
- IV. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Teacher Retirement Request(s)
 - B. Business and Finance
 - 1. Actuarial Report
 - 2. Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2015-2016
 - 3. Consideration of CESA 10 Services Contract for 2015-2016
 - 4. Consideration of Approving a 66.0301 Cluster A Agreement
 - D. Planning
 - 1. Discussion of the Summer School Plan
 - 2. January Membership Count
 - 3. Consideration of Graduation date for the 2015-2016 School Year
 - 4. Consideration of a Property Easement Request from Xcel Energy
- V. Announcements by Administration
 - A. Elementary/Middle School RTI Update
 - B. WI-FI on Buses Pilot
 - C. School Board Convention Session Highlights – Joe Sanfelippo
 - D. Cluster A Joint School Board Workshop
- VI. Announcements by Board of Education
 - A. School Board Convention Session Highlights
- VII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes
- VIII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of a Personnel Issue
 - 2. Consideration of a Personnel Issue
 - 3. Discussion on a Personnel Issue
- 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 Accepting a Bus Driver Resignation
 - 2. Consideration of hiring a 9th Grade Volleyball Coach
- XI. Adjourn