

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday February 17, 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
 - March 3, 2014 – Special Board Meeting – 6:30P.M. @ FC Village Hall
 - March 17, 2014 – Regular Bd Meeting – 6:00 P.M.
 - April 21, 2014 – Regular Bd Meeting – 6:00 P.M.
 - May 19, 2014 – 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 20, 2014
 - B. Minutes of Executive Session of Bd Meeting of January 20, 2014
 - C. Financial Statement dated January 2014
 - D. Approval of Monthly Checks
 - E. Student Activity Account Receipts and Checks
- IV. Administrative Reports/Board Action
 - A. Reports
 - 1. Transportation Report
 - B. Personnel
 - 1. Consideration of Teacher Retirements and Requests to Access Voluntary Early Retirement
 - 2. Consideration of Accepting a Coaching Resignation
 - C. Business and Finance
 - 1. Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2014-2015
 - D. Planning
 - 1. Consideration of Summer School Plan
 - 2. January Membership Count
 - E. Policy and Legislation
 - 1. Consideration of revising Board Policy 344.1 Grading Systems (2nd Reading)
 - 2. Consideration of Revising Board Policy 460.1 WI Academic Excellence High Education Scholarship (2nd Reading)
 - 3. Consideration of Revising Board Policy 344.51 Graduation Exercises (1st Reading)
 - 4. Consideration of revising Administrative Rule 421 Early Admission to Kindergarten
- V. Announcements by Administration
 - A. Mini Session Day
 - B. Digital Learning
 - C. School Board Convention Session Highlights
 - D. Cluster A Joint School Board Workshop
- VI. Announcements by Board of Education
 - A. School Board Convention Session Highlights
 - B. Cluster A Joint School Board Workshop
- VII. Convene to Executive Session as per Chapter 19.85(1)(b)(c)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendations for Positions in the District
 - 2. Discussion of an Administrator's Contract Language Interpretation
 - B. Planning
 - 1. Consideration of Administrative Structure for 2014-2015
 - 2. Discussion on an Administrative Structure change Transition Plan
- VIII. Reconvene to Open Session
 - A. Clerk Report of any action taken in Executive Session
- IX. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
- X. Adjourn