

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday February 20, 2017

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 6, 2017 – Special Board Meeting – 6:30pm @ Fall Creek Village Hall
 - March 20, 2017 – Regular Bd Meeting – 6:00 P.M..
 - April 17, 2017 – Regular Bd Meeting – 6:00 P.M.
 - May 15, 2017 – Regular Bd Meeting – 6:00 P.M.
 - June 19, 2017 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of January 16, 2017
 - B. Minutes of Executive Session of Bd Meeting of January 16, 2017
 - C. Financial Statement dated January 2017
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
- V. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Retirement Request(s)
 - B. Business and Finance
 - 1. Budget/Finance Committee Meeting Report
 - 2. Actuarial Study Report
 - 3. Discussion on Referendum and Debt Planning
 - 4. Facility/Transportation Committee Report
 - 5. Consideration of having a Facility Study done in the 2016-2017 School Year
 - 6. Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2017-2018
 - 7. Consideration of Approving a Therapy Service Agreement for 2017-2018
 - 8. Consideration of Approving an Electronic Message Center Sign
 - 9. Consideration of Approving a Quote for the High School Gym Floor Project
 - C. Planning
 - 1. Review of Summer School Offerings
 - 2. January Membership Count
 - D. Policy and Legislation
 - 1. Policy Committee Meeting Report
 - 2. Consideration of Revising Board Policy 344.1 Grading Systems
 - 3. Consideration of Revising Board Policy 460.1 WI Academic Excellence High Education Scholarship
 - 4. Consideration of Revising Board Policy 460.2 WI Technical Excellence Scholarship
 - 5. Consideration of Revising Board Policy 344.5 High School Graduation Requirements
 - E. 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
 - A. Cluster A Joint School Board Workshop February 17, 2016
- VIII. Hearing on the Petition to Alter School District Boundaries
- IX. Convene to Executive Session as per Chapter 19.85 (1)(e) Wisconsin Statutes
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Certified Staff Negotiations Update
- XI. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XII. Adjourn