

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday July 21, 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
 - August 18, 2014 – Regular Bd Meeting – 6:00 P.M.
 - September 15, 2014 – Regular Bd Meeting – 6:00 P.M.
 - September 22, 2014 – Annual Meeting – 6:00 P.M.
 - October 20, 2014 - Regular Bd Meeting – 6:00 P.M.
- II. General public address to the Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd Meeting of June 16, 2014
 - B. Minutes of Executive Session of Bd Meeting of June 16, 2014
 - C. Financial Statement dated June 2014
 - D. Approval of Monthly Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of 2014-15 Board Calendar
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2013/2014 Final Budget Adjustments and Amendments
 - 2. 2014/2015 Budget Update
 - 3. Awarding Bids
 - a. Oil
 - b. Tires
 - c. Fuel
 - d. Bus
 - 4. Consideration of Lunch for Staff August 26th
 - B. Planning
 - 1. Construction Update
 - 2. Discussion on going to paperless Board Meetings
- V. Announcements by Administration
 - A. Audit Update
- VI. Announcements by Board of Education
- VII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendation in the District
 - B. Business and Finance
 - 1. Discussion of Support Staff Union Wage Negotiation Parameters
 - 2. Discussion of the Non Union Non Certified Staff Wages and Benefits Parameters
 - 3. Discussion on Teacher Negotiations
 - 4. Consideration of Administration's contract Wages & Benefits for 2014-15
- VIII. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- IX. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Approval of the Certified Staff Base Wage Contract
 - 2. Consideration of Hiring Coaching/Advisor Positions
- X. Adjourn