

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday June 13, 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
 - July 18, 2016 – Regular Bd Meeting – 6:00 P.M.
 - August 15, 2016 – Regular Bd Meeting – 6:00P.M
 - September 19, 2016 – Regular Bd Meeting – 6:00 P.M.
 - September 26, 2016 – Annual Meeting – 6:00 P.M.
- II. General Public Address to Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of May 16, 2016
 - B. Minutes of Executive Session of Bd Meeting of May 16, 2016
 - C. Minutes of Expulsion Hearing May 16, 2016
 - D. Minutes of Executive Session of Expulsion Hearing of May 16, 2016
 - E. Financial Statement Dated May, 2016
 - F. Approval of Receipts and Monthly Checks
 - G. Student Activity Account Receipts and Checks-May
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of 2015-2016 Budget Adjustments
 - 2. Awarding Bids
 - a. Oil
 - b. Tire
 - c. Fuel
 - 3. Consideration of School Breakfast and Lunch Prices for the 2016-2017 School Year
 - 4. Consideration of Revising the 2016-2017 Support Staff Merit Structure
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 443.3 Tobacco use on School Premises
 - 2. Consideration of Revising Board Policy 545 Substitute Support Staff Employment
 - 3. Consideration of Revising Board Policy 534Substitute Professional Staff Employment
 - 4. Consideration of Revising Board Policy and Rule 344.3 Grade Advancement and Promotion of K-8 Students
 - C. Planning
 - 1. Summer Projects Update
 - 2. Summer School Update
- V. Staff Reports
- VI. Announcements by Administration
 - A. Seclusion and Physical Restraint Report
 - B. Graduation
 - C. 2015-2016 Audit
 - D. Retirement
- VII. Announcements by Board of Education
- VIII. Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
 - 2. Discussion on Hiring Recommendations
 - 3. Discussion on Teacher Negotiation
 - 4. Discussion on Support Staff Negotiations
 - 5. Discussion/Consideration of Non Union Support Staff Wages and Benefits
 - 6. Consideration of Administration's Contract Wages & Benefits for 2016-17
- IX. Reconvene to Open Session
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Approval of the Certified Staff Base Wage Contract
 - 2. Consideration of Approval of the Support Staff Union Base Wage Contract
 - 3. Consideration of Hiring Coaching/Advising Positions
 - 4. Consideration of Hiring a Library Aide Position
- XI. Adjourn