

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday June 15, 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
 - July 20, 2015 – Regular Bd Meeting – 6:00 P.M.
 - August 24, 2015 – Regular Bd Meeting – 6:00P.M.
 - September 21,2015 – Regular Bd Meeting – 6:00 P.M.
 - September 28, 2015 – 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 18, 2015
 - B. Minutes of Executive Session of Bd Meeting of May 18, 2015
 - C. Financial Statement Dated May, 2015
 - D. Approval of Monthly Checks
 - E. Student Activity Account Receipts and Checks-May
 - F. Consideration of Accepting a Music Donation
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 1. Consideration of 2014-2015 Budget Adjustments
 2. Awarding Bids
 - a. Oil
 - b. Tire
 - c. Fuel
 2. Consideration of School Breakfast and Lunch Prices for the 2015-2016 School Year
 3. Consideration of Revising the 2014-2015 Compensation Model
 - B. Planning
 1. Summer Projects Update
 2. Consideration of Approving the Football/Track Field Entrance Financial Assistance
 3. Summer School Update
- V. Staff Reports
 - A. Seclusion and Physical Restraint Report
 - B. PBIS Reports
- VI. Announcements by Administration
 - A. Graduation
 - B. 2014-2015 Audit
- 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 and Retirement Authorized By Superintendent
 2. Administrator Reviews
 3. Discussion of Support Staff Union Wage Negotiation Parameters
- IX. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- X. Adjourn