

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday June 19, 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
 - July 17, 2017 – Regular Bd Meeting – 6:00 P.M.
 - August 21, 2017 – Regular Bd Meeting – 6:00P.M.
 - September 18, 2017 – Regular Bd Meeting – 6:00 P.M.
 - September 25, 2017 – 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 15, 2017
 - B. Minutes of Executive Session of Bd Meeting of May 15, 2017
 - C. Financial Statement Dated May, 2017
 - D. Approval of Receipts and Monthly Checks
 - E. Student Activity Account Receipts and Checks-May
- IV. Staff Reports
 - A. Technology Report
 - B. Seclusion and Physical Restraint Report
- V. Administrative Reports/Board Action
 - A. Business and Finance
 1. Consideration of Approving a 66.0301 Agreement with Eau Claire School District for PT and VI Services
 2. Awarding Bids
 - a. Oil
 - b. Tire
 - c. Fuel
 - d. Heating and Air Conditioning Maintenance Service Contract
 3. Consideration of School Breakfast and Lunch Prices for the 2017-2018 School Year
 4. Consideration of Revising the 2017-2018 Employee Handbook
 - B. Policy and Legislation
 1. Consideration of Revising Board Rule 375.1 Guidelines for Extra Curricular Non-Athletic Groups
 2. Consideration of Adopting Board Policy 459 Homeless Students (1st Reading)
 3. Consideration of Approving an Academic and Career Plan
 - C. Planning
 1. Summer Projects Update
 2. Facility Study Update
- VI. Announcements by Administration
 - A. Elementary/Middle School Principal Report
 - B. High School Principal / Athletic Director Report
 - C. Superintendent Report
- 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 Teacher Negotiation
 3. Discussion on Support Staff Negotiations
 4. Consideration of Administrator Contract Language Change
- IX. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- X. Adjourn