

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 16, 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
 - April 20, 2015 – Regular Bd Meeting – 6:00 P.M.
 - May 18, 2015 – Regular Bd Meeting – 6:00 P.M.
 - June 15, 2015 – Regular Bd Meeting – 6:00 P.M.
- II. General Public Address to Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of February 16, 2015
 - B. Minutes of Executive Session of Bd Meeting of February 16, 2015
 - C. Minutes of Special Bd Meeting of March 2, 2015
 - D. Minutes of Special Bd Meeting of March 9, 2015
 - E. Financial Statement Dated February 2015
 - F. Approval of Monthly Checks
 - G. Student Activity Account Receipts and Checks
 - H. Consideration of Youth Art Month Endorsement
- IV. Administrative Reports/Board Action
 - A. Reports
 - 1. Transportation Report
 - B. Personnel
 - 1. Consideration of Teacher Retirement Requests
 - C. Business and Finance
 - 1. 2014/2015 Budget Review Year-to-Date
 - 2. Insurance Committee Report
 - 3. 2015/2016 Preliminary Budget Forecast – Revenues and Enhancements Update
 - D. Policy and Legislation
 - 1. Discuss School Student/Parent Handbooks
 - E. Planning
 - 1. Board Representation at Graduation
 - 2. Eau Claire Excellence Banquet Attendance
 - 3. Discussion on Possible Employee Handbook Revisions
- V. Announcements by Administration
 - A. Elementary/Middle School RTI Update – Brad LaPoint
 - B. State Testing Update – Brian Schulner
 - C. National Conference on Education – Joe Sanfelippo
 - D. Digital Learning Day – Joe Sanfelippo
 - E. Cluster A Joint School Board Workshop – Joe Sanfelippo
- VI. Announcements by Board of Education
 - A. Cluster A Joint School Board Workshop – Steve Gillett
- VII. Convene to Executive Session as per Chapter 19.85(b)(c) Wisconsin Statutes
- VIII. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Issuing Preliminary Layoff and/or Nonrenewal Notice to Certified Staff Member(s)
 - 2. Consideration on a Personnel Issue
 - 3. Discussion on Hiring Recommendations for Positions in the District
 - 4. Discussion on Personnel Issues
- IX. Reconvene to Open Session
 - A. Clerk Report of any action taken in Executive Session
- X. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
- XI. Adjourn