

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 20, 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
 - April 17, 2017 – Regular Bd Meeting – 6:00 P.M.
 - May 15, 2017 – Regular Bd Meeting – 6:00 P.M.
 - June 19, 2017 – Regular Bd Meeting – 6:00 P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of February 20, 2017
 - B. Minutes of Executive Session of Bd Meeting of February 20, 2017
 - C. Financial Statement Dated February 2017
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of Youth Art Month Endorsement
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2016/2017 Budget Review Year-to-Date
 - 2. Consideration of 2016-2017 Budget Adjustments
 - 3. 2017/2018 Preliminary Budget Forecast – Revenues and Enhancements Update
 - 4. Consideration of an Audit Contract with Wipfli
 - 5. Consideration of Approving a 66.0301 Cluster A Agreement
 - 6. Consideration of CESA 10 Services Contract for 2017-2018
 - B. Personnel
 - 1. Consideration of Accepting a Support Staff Retirement Request
 - 2. Consideration of Revising the Extracurricular Hire Schedule
 - C. Policy and Legislation
 - 1. Discuss School Student/Parent Handbooks
 - 2. Consideration of Revising Board Policy 344.1 Grading Systems (2nd Reading)
 - 3. Consideration of Revising Board Policy 460.1 WI Academic Excellence High Education Scholarship (2nd Reading)
 - 4. Consideration of Revising Board Policy 460.2 WI Technical Excellence Scholarship (2nd Reading)
 - 5. Consideration of Revising Board Policy 344.5 High School Graduation Requirements (2nd Reading)
 - 6. Consideration of Revising Board Policy 665 Fund Balance Policy (1st Reading)
 - D. Planning
 - 1. Board Representation at Graduation
 - 2. Eau Claire Excellence Banquet Attendance
 - 3. Discussion on Possible Employee Handbook Revisions
 - 4. Consideration of Adopting a School Board Resolution on School Start Date Change
 - E. Administrative Reports (Events recap and upcoming items)
 - 1. Elementary/Middle School Principal Report
 - 2. High School Principal / Athletic Director Report
 - 3. Superintendent Report
- VI. Announcements by Administration
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85(b)(c) Wisconsin Statutes
- IX. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Issuing Preliminary Layoff and/or Nonrenewal Notice to Certified Staff Member(s)
 - 2. Discussion on Hiring Recommendations for Positions in the District
 - 3. Certified Staff Negotiations Update
- X. Reconvene to Open Session
 - A. Clerk Report of any action taken in Executive Session
- XI. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
- XII. Adjourn