

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, May 15, 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
    - June 19, 2017 – Regular Bd Meeting – 6:00 P.M.
    - July 17, 2017 – Regular Bd Meeting – 6:00 P.M.
    - August 21, 2017 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. Board of Education Processing
  - A. Board Reorganization
  - B. 2017-18 Board Appointments
    - CESA 10 Representative, WASB Delegate and Alternate, Instructional Staff Negotiating Team, Support Staff Negotiating Team, Administrative Negotiating Team, Non Union/Non Certified Negotiating Team, Policy Committee, Facilities and Transportation Committee, Extra Curricular Committee, Curriculum Committee, Calendar Committee, Business/Finance, Community Relations Committee
- IV. General Public Address to Board of Education
- V. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of April 17, 2017
  - B. Minutes of Executive Session of Bd. Meeting of April 17, 2017
  - C. Minutes of the Special Bd Meeting of May 8, 2017
  - D. Minutes of the Executive Session of the Special Bd Meeting of May 8, 2017
  - E. Financial Statement Dated April 2017
  - F. Approval of Monthly Receipts and Checks
  - G. Student Activity Account Receipts and Checks– April 2017
  - H. Consideration of Renewal of Student Accident and Catastrophic Insurance
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2016/2017 Budget Review Year-to-Date
    - 2. Consideration of the Preliminary Draft Budget for 2017-18
    - 3. Consideration of a RW Baird Contract for Business Management Services
    - 4. Consideration of Employee Health Insurance Plan
    - 5. Consideration of the Chartwell Contract Renewal
  - B. Policy and Legislation
    - 1. Consideration of Revising Board Policy 344.5 High School Graduation Requirements (2<sup>nd</sup> Reading)
    - 2. Consideration of Revising Board Policy 321 School Calendar (2<sup>nd</sup> Reading)
    - 3. Consideration of revision Board Policy 333 Evaluation of the Instructional Program (2<sup>nd</sup> Reading)
    - 4. Consideration of Removing Board Policy 342.2 Gifted and Talented Program (2<sup>nd</sup> Reading)
    - 5. Consideration or Revision Board Policy 361.1 Acceptable Use of Computer Network and Internet Systems (2<sup>nd</sup> Reading)
  - C. Planning
    - 1. Consideration of Revisions to the 2016-2017 Employee Handbook
    - 2. Consideration of Open Enrollment Applications for 2017/18
    - 3. Consideration of Approving Summer School Classes, Teachers and Aides
    - 4. Summer Projects Update
- VII. Announcements by Administration
  - A. Elementary/Middle School Principal Report
  - B. High School Principal / Athletic Director Report
  - C. Business Manager Report
  - D. Superintendent Report
- VIII. Announcements by Board of Education
  - A. Excellence in Education Banquet
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
  - A. Personnel
    - 1. Discussion on Hiring Recommendations
    - 2. Discussion of an Anonymous Donation
- X. Reconvene to Open Session
  - A. Clerk Report of any Action Taken in Executive Session
- XI. Administrative Reports/Board Action
  - A. Personnel
    - 1. Consideration of Hiring Coaching/Advising Positions
    - 2. Consideration of Hiring Summer Custodial Help
    - 3. Consideration of Hiring a High School Secretary
    - 4. Consideration of Hiring a High School Aide
    - 5. Consideration of giving the Superintendent the Authority to accept employee resignations and retirements submitted in May, June, July, August and September and to hire for all open positions in these months.
- XII. Adjourn