

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, May 16, 2016

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 13, 2016 – Regular Bd Meeting – 6:00 P.M.
 - July 18, 2016 – Regular Bd Meeting – 6:00 P.M.
 - August 15, 2016 – Regular Bd Meeting – 6:00P.M
- II. Student Highlights
- III. Board of Education Processing
 - A. Board Reorganization
 - B. 2016-17 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
- IV. General Public Address to Board of Education
- V. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of April 18, 2016
 - B. Minutes of Executive Session of Bd. Meeting of April 18, 2016
 - C. Financial Statement Dated April 2016
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks– April 2016
 - F. Consideration of Renewal of Student Accident and Catastrophic Insurance
- VI. Staff Reports
 - A. Technology Report
- VII. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2015/2016 Budget Review Year-to-Date
 - 2. Consideration of the Preliminary Draft Budget for 2016-17
 - 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
 - 6. Consideration of Awarding a Bus Bid
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 443.3 Tobacco use on School Premises
 - 2. Consideration of Revising Board Policy 545Substitute Support Staff Employment
 - 3. Consideration of Revising Board Policy 534Substitute Professional Staff Employment
 - 4. Consideration of Revising Board Policy and Rule 344.3 Grade Advancement and Promotion of K-8 Students
 - 5. Consideration of Revising the 2016-2017 Elementary and Middle School Student/Parent Handbooks
 - C. Planning
 - 1. Consideration of Revisions to the 2016-2017 Employee Handbook
 - 2. Consideration of Open Enrollment Applications for 2016/17
 - 3. Consideration of Authorizing the Superintendent to approve Summer School Classes, Teachers and Aides
 - 4. Discussion on Fuel Bid Form
 - 5. Summer Projects Update
- VIII. Announcements by Administration
 - A. Mornings with Mom – Brad LaPoint

- B. Girls on the Run – Brad LaPoint
- C. Foundation and High School Awards – Brian Schulner
- D. Prom – Brian Schulner
- E. Graduation- Mr. Brian Schulner
- F. Staff Appreciation Week- Dr. Sanfelippo
- IX. Announcements by Board of Education
 - A. Excellence in Education Banquet
- X. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendations
 - 2. Discussion on Teacher Negotiation
 - 3. Discussion and Consideration of Revisions to an Administrator’s Contract
- XI. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
 - 2. Consideration of Hiring Summer Custodial Help
 - 3. 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.
- XIII. Student Expulsion Hearing
- XIV. Adjourn