

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday November 17, 2014

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
 - December 15, 2014 – Regular Bd Meeting – 6:00 P.M.
 - January 19, 2015 - Regular Bd Meeting - 6:00 P.M.
 - February 16, 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 October 20, 2014
 - B. Minutes of Executive Session of the Bd Meeting of October 20, 2014
 - C. Financial Statement dated October, 2014
 - D. Approval of Monthly Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consider Request from Fall Creek Valley Care Center to use School for Emergency Evacuation and Transportation
 - G. Consideration of Accepting a Musical Equipment Donation
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2014/2015 Budget Review Year-to-Date
 - 2. Insurance Committee Meeting Report
 - B. Policy and Legislation
 - 1. Consideration of Adopting 375.1 Rule Guidelines for Extra-Curricular Non-Athletic Groups.
 - 2. Consideration of making an exception to Policy 529 Nepotism
 - 3. Consideration of Adopting Board Policy 460.2 Wisconsin Technical Excellence Scholarship (1st Reading)
 - C. Planning
 - 1. Discussion: Parameters for 2015-2016 Calendar
 - 2. Discussion on Strategic Planning
- V. Announcements by Administration
 - A. K-12 Testing update
 - B. Elementary/Middle School Parent/Teacher Conferences
 - C. High School Parent/Teacher Conferences
 - D. Washington, DC Trip
 - E. High School Musical
- VI. Announcements by Board of Education
- VII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- VIII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - B. Business and Finance
 - 1. Union Support Staff Meeting Update
 - C. Planning
 - 1. Discussion on Administrative Structure beginning with the 2015-2016 School Year
- IX. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
 - 2. Consideration of Hiring a Part time Special Education Aide
 - 3. Consideration of Hiring a General Teacher's Aide to begin in January 2015
 - B. Business and Finance
 - 1. Consideration of Approval of the Proposed Union Support Staff Wage Schedule for 2014-2015
- XI. Adjourn