

FALL CREEK REGULAR SCHOOL BOARD MEETING  
Monday, October 19, 2015  
6:00P.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
    - November 16, 2015 – Regular Bd Meeting – 6:00 P.M.
    - December 21, 2015 – Regular Bd Meeting – 6:00 P.M.
    - January 18, 2016 - Regular Bd Meeting - 6:00 P.M.
- II. Student Highlights
- III. General Public Address to the Board of Education
- IV. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of September 21, 2015
  - B. Minutes of the Executive Session of the Bd Meeting of September 21, 2015
  - C. Minutes of the Budget Hearing and Annual Meeting September 28, 2015
  - D. Financial Statement dated September, 2015
  - E. Approval of Monthly Receipts and Checks
  - F. Student Activity Account - Receipts and Checks
  - G. Notice of School Board Election
  - H. Consideration of Choir Overnight Trip
  - I. Consideration of Band Overnight Trip
- V. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. Consideration of the Establishment of Levy
    - 2. Consideration of 2015-16 Budget Adoption
    - 3. Consideration of approving a Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$700,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
    - 4. Consideration of Bids for Snow Removal for 2015-2016
  - B. Planning
    - 1. Discussion/Consideration of Fall Creek High School Joining a High School Girls Co-op Hockey Team
    - 2. Discussion on the Support Staff Merit Component Structure
    - 3. Student Enrollment – 3<sup>rd</sup> Friday
- VI. Announcements by Administration
  - A. Cluster A Joint In Service Day
  - B. WASDA Conference
  - C. State Superintendent’s Visit
- VII. Announcements by Board of Education
  - A. Region 4 WASB Meeting Report
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
  - A. Personnel
    - 1. Update on Hires Authorized By Superintendent
    - 2. Discussion on Hiring Recommendation for Posted Positions in the District
  - B. Business and Finance
    - 1. Consideration/Discussion of the Non Union Non Certified Staff Wages and Benefits
    - 2. Consideration of Administration’s Contract Wages & Benefits for 2015-16
- 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
- XI. Adjourn