

FALL CREEK REGULAR SCHOOL BOARD MEETING  
Monday, October 21, 2013  
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 18, 2013 – Regular Bd Meeting – 6:00 P.M.
    - December 16, 2013 – Regular Bd Meeting – 6:00 P.M.
    - January 20, 2014 - Regular Bd Meeting - 6:00 P.M.
- II. General Public Address to the Board of Education
- III. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of September 16, 2013
  - B. Minutes of the Executive Session of the Bd Meeting of September 16, 2013
  - C. Minutes of the Budget Hearing and Annual Meeting September 23, 2013
  - D. Financial Statement dated September, 2013
  - E. Approval of Monthly 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
  - J. Consideration of Accepting a Monetary Donation for the Band and Choir Programs
  - K. Consideration of Accepting Equipment Donations for the Music Department
- IV. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. Consideration of the Establishment of Levy
    - 2. Consideration of 2013-14 Budget Adoption
    - 3. Consideration of Resolution Authorizing Temporary Borrowing in amount not to exceed \$1,000,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
    - 4. 2013 Summer School Report
    - 5. Consideration of Bids for Snow Removal for 2013-2014
    - 6. Consideration of Amending the Employee Handbook: All Staff Section: Dental Insurance: Eligibility
  - B. Planning
    - 1. Construction Update
    - 2. Student Enrollment – 3<sup>rd</sup> Friday
    - 3. Consideration of a Part Time School Nurse Position
  - C. Policy and Legislation
    - 1. Discussion on 2013/2014 District Goals
- V. Announcements by Administration
  - A. Cluster A Joint In Service Day
  - B. Referendum Open House
  - C. WKCE Report
  - D. PBIS Tier II
- VI. Announcements by Board of Education
  - A. Region 4 WASB Meeting Report
- VII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
  - A. Personnel
    - 1. Discussion on Hiring Recommendation for Posted Positions in the District
    - 2. Support Staff Negotiations Update
- VIII. Reconvene to Open Session
  - A. Clerk report out any action taken in Executive Session
- IX. Administrative Reports/Board Action
  - A. Personnel
    - 1. Consideration of Hiring Coaching/Advising Positions
    - 2. Consideration of Hiring a Cricket Chirp Editor
    - 3. Consideration of Hiring for the Early Childhood Itinerant Teaching Position
    - 4. Consideration of Hiring a Part Time School Nurse
- X. Adjourn