

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday September 19, 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
 - September 26, 2016 – Annual Meeting – 6:00 P.M.
 - October 17, 2016 - Regular Bd Meeting – 6:00 P.M.
 - November 21, 2016 – Regular Bd Meeting – 6:00 P.M.
 - December 19, 2016 – Regular Bd Meeting – 6:00 P.M
- II. Introductions and Welcome to New Staff Members
- III. Welcome Student Council Representatives to the Board
- IV. General public address to Board of Education
- V. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of August 22, 2016
 - B. Minutes of the Executive Session of August 22, 2016
 - C. Financial Statement Dated August, 2016
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account– Receipts and Checks
 - F. Consideration of Bids for Snow Removal
 - G. Consideration of FFA Overnight Trip
 - H. Consideration of Approving the Academic Banquet
 - I. Consideration of Accepting an Equipment Donation to the Technology Education Department
- VI. Staff Report
 - A. Transportation Report
- VII. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2016/2017 Budget Review Year-to-Date
 - 2. Consideration of Revising Appendix A of the 403(b) Plan Document
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 672 Purchasing (2nd Reading)
 - C. Planning
 - 1. Consideration of Revisions to the 2016-2017 Employee Handbook
 - 2. Discussion of the Fall Creek Village’s request to purchase land from the School District
- VIII. Announcements by Administration
 - A. Elementary Start Recap
 - B. Middle School Start Recap
 - C. High School Start Recap
- IX. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention
- X. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 - 1. Update on Hires and Resignations Authorized By Superintendent
 - 2. Discussion on Hiring Recommendation for Open Positions in the District
- XI. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
- XIII. Adjourn