

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday December 18, 2017

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
 - January 15, 2018 - Regular Bd Meeting - 6:00 P.M.
 - February 19, 2018 - Regular Bd Meeting - 6:00 P.M.
 - February 7, 2018 – Cluster A School Board Workshop – 6:00 P.M.
 - March 19, 2018 – Regular Bd Meeting – 6:00 P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of November 20, 2017
 - B. Minutes of Executive Session of the Bd Meeting of November 20, 2017
 - C. Financial Statement dated November, 2017
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consideration of a Van Driver Resignation
 - G. Consideration of Sponsorship of Year Book Pages
 - H. Consideration of Youth Art Month Endorsement
- V. Administrative Reports/Board Action
 - A. Business and Finance
 1. The School District Audit Report for 2016-2017
 2. Preliminary 2018/2019 Budget Update
 3. Cash Flow Update
 4. Food Service Request for Proposal (RFP) Update
 5. 2018 Summer School Report
 6. Discussion on the 2019 Summer School Structure
 - B. Planning
 1. Consideration of approval of the 2018-2019 School Calendar
 2. Consideration of Graduation date for the 2018-2019 School Year
 3. WASB Policy and Resolutions
 4. Facility Study / Community Survey Results Update
- VI. Announcements by Administration
 - A. Rhonda Webster Benefit Recap
 - B. Fundraising in the School and Community
 - C. High School Leadership Team and Professional Learning Community Update
 - D. Cluster A School Board Retreat February 7, 2018, 6pm @ Osseo-Fairchild High School
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- IX. Administrative Reports/Board Action
 - A. Personnel
 1. Discussion on Hiring Recommendation for Posted Positions in the District
 2. A Certified Staff Member's Request to Discussion with the Board the new compensation scale
 - B. Administrative Evaluations
 - C. Board Self Evaluations
- X. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 1. Consideration of Hiring Coaching/Advising Positions
 2. Consideration of Hiring a General Aide
 3. Consideration of Hiring a Van Driver
- XII. Adjourn