

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday July 15, 2019

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
 - August 26, 2019 – Regular Bd Meeting – 6:00P.M. DATE CHANGED
 - September 16, 2019 – Regular Bd Meeting – 6:00 P.M.
 - September 23, 2019 – Annual Meeting – 6:00 P.M.
 - October 21, 2019 - 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 June 17, 2019
 - B. Minutes of Executive Session of Bd Meeting of June 17, 2019
 - C. Financial Statement dated June 2019
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of 2019-20 Board Calendar
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2018/2019 Final Budget Adjustments and Amendments
 - 2. 2019/2020 Budget Update
 - 3. Consideration of Lunch for Staff August 26th
 - 4. Consideration of Parent Transportation Contracts
 - B. Policy and Legislation
 - 1. Consideration of Adopting Academic Standards for the 2019-2020 School year.
 - 2. Consideration of Revising Board Policy 342.4 Programs for Disadvantaged Students
 - C. Planning
 - 1. Discussion on a Possible Online Learning Template Requirement
 - 2. Referendum Project Update
 - 3. Summer Project Update
- V. Announcements by Administration
 - A. Audit Update
 - B. Possible Athletic Advertising
- VI. Announcements by Board of Education
- VII. Convene to Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
 - A. Personnel
 - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
 - 2. Discussion on Hiring Recommendation for Posted Positions in the District
- VIII. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- IX. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions Recommendations
- X. Adjourn