

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 18, 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
    - April 15, 2019 – Regular Bd Meeting – 6:00 P.M.
    - May 20, 2019 – Regular Bd Meeting – 6:00 P.M.
    - June 17, 2019 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of February 18, 2019
  - B. Minutes of Executive Session of Bd Meeting of February 18, 2019
  - C. Minutes of the Special Board Meeting of March 12, 2019
  - D. Financial Statement Dated February 2008
  - E. Approval of Monthly Receipts and Checks
  - F. Student Activity Account Receipts and Checks
- V. Administrative Reports/Board Action
  - A. Business and Finance
    1. 2018/2019 Budget Review Year-to-Date
    2. 2019/2020 Preliminary Budget Forecast – Revenues and Enhancements Update
    3. Consideration of a 66.0301 Carl Perkins Administration Agreement with Eau Claire School District
  - B. Policy and Legislation
    1. Discuss School Student/Parent Handbooks
  - C. Planning
    1. Board Representation at Graduation
    2. Eau Claire Excellence Banquet Attendance
    3. Discussion on Possible Employee Handbook Revisions
    4. 2018-2019 School Calendar Update
    5. Referendum Project Update
- VI. Announcements by Administration
  - A. Elementary Calendar Events
  - B. Middle School PBL
  - C. Academic and Scholar Athlete Awards
  - D. Spring Sports Update
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85(b)(c) Wisconsin Statutes
- IX. Administrative Report/Board Action
  - A. Personnel
    1. Discussion on Hiring Recommendations for Positions in the District
    2. Consideration of Issuing Preliminary Layoff and/or Nonrenewal Notice to Certified Staff Member(s)
- X. Reconvene to Open Session
  - A. Clerk Report of any action taken in Executive Session
- XI. Administrative Report/Board Action
  - A. Personnel
    1. Consideration of Hiring a Special Education Teacher
    2. Consideration of Hiring Coaching/Advising Positions
- XII. Adjourn