

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 19, 2018

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 16, 2018 – Regular Bd Meeting – 6:00 P.M.
 - May 21, 2018 – Regular Bd Meeting – 6:00 P.M.
 - June 18, 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 February 19, 2018
 - B. Minutes of Executive Session of Bd Meeting of February 19, 2018
 - C. Financial Statement Dated February 2018
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of a Donation from the Revival Church Fall Creek
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2017/2018 Budget Review Year-to-Date
 - 2. 2018/2019 Preliminary Budget Forecast – Revenues and Enhancements Update
 - 3. Consideration of CESA 10 Services Contract for 2018-2019
 - B. Policy and Legislation
 - 1. Discuss School Student/Parent Handbooks
 - 2. Consideration of Revising Board Policy 457 Wellness Policy (1st Reading)
 - C. Planning
 - 1. Board Representation at Graduation
 - 2. Eau Claire Excellence Banquet Attendance
 - 3. Consideration of a Wrestling Coop
 - 4. Extra-Curricular Committee Meeting Report
 - 5. Discussion on Possible Employee Handbook Revisions
 - 6. Referendum Update
- VI. Announcements by Administration
 - A. 4 Year Old Kindergarten Registration
 - B. Kindergarten Registration
 - C. Scholar and Scholar Athlete Awards
 - D. Amelia's Hope Presentation
 - E. Winter and Spring Sports Updates
- 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. Consideration of Issuing Preliminary Layoff and/or Nonrenewal Notice to Certified Staff Member(s)
 - 2. Update on Personnel Issue
 - 3. Discussion on Hiring Recommendations for Positions in the District
 - 4. Certified Staff Negotiations Update
 - 5. Technology and Administrative Team Structure Review
- 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 an Internal Transfer from Kindergarten to the open Title I Reading Teacher Position Request.
 - 2. Consideration of an Internal Transfer from Kindergarten to the open 1st grade Teacher Position Request
 - 3. Consideration of an Internal Transfer from 4 Year Old Kindergarten to the open Kindergarten Teacher Position Request
 - 4. Consideration of an Internal Transfer from _____ to the open Part Time 4 Year Old Kindergarten Teacher Position Request.
- XII. Adjourn