

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday November 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
    - December 16, 2019 – Regular Bd Meeting – 6:00 P.M.
    - January 20, 2020 - Regular Bd Meeting - 6:00 P.M.
    - February 17, 2020 - 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 October 21, 2019
  - B. Minutes of Executive Session of the Bd Meeting of October 21, 2019
  - C. Minutes of Special Bd Meeting of October 24, 2019
  - D. Financial Statement dated October, 2019
  - E. Approval of Monthly Receipts and Checks
  - F. Student Activity Account – Receipts and Checks
- V. Staff Report
  - A. Transportation Report
  - B. ACT Report
  - C. School District Report Card Report
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    1. 2019/2020 Budget Review Year-to-Date
  - B. Policy and Legislation
    1. Consideration of Revising Board Policy and Administrative Rule 830 Use of Facilities (2<sup>nd</sup> Reading)
  - C. Planning
    1. Consideration of an Overseas Trip Request
    2. Consideration of Applied Math Class as Math credit toward the Fall Creek graduation requirements beginning with the Class of 2020
    3. Discussion: Parameters for 2020-2021 Calendar
    4. Referendum Project Update
- VII. Announcements by Administration
  - A. Fitness Center Open to the Community
  - B. Kindergarten Update
  - C. Holiday Fundraising
  - D. Fall Band/Choir Concert & Musical Fall
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
  - A. Personnel
    1. Discussion on Hiring Recommendation for Posted 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