

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, October 16, 2017

6:00P.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
 - November 20, 2017 – Regular Bd Meeting – 6:00 P.M.
 - December 18, 2017 – Regular Bd Meeting – 6:00 P.M.
 - January 15, 2018 - Regular Bd Meeting - 6:00 P.M.
- II. Student Highlights
- III. General Public Address to the Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of September 18, 2017
 - B. Minutes of the Executive Session of the Bd Meeting of September 18, 2017
 - C. Minutes of the Budget Hearing and Annual Meeting September 25, 2017
 - D. Financial Statement dated September, 2017
 - E. Approval of Monthly Receipts and Checks
 - F. Student Activity Account - Receipts and Checks
 - G. Notice of School Board Election
 - H. Consideration of Choir Overnight Trip
 - I. Consideration of Band Overnight Trip
 - J. Consideration of Accepting a Support Staff Aide Resignation
- V. Staff Report
 - A. ACT Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of the Establishment of Levy
 - 2. Consideration of 2017-18 Budget Adoption
 - 3. Consideration of Bids for Snow Removal for 2017-2018
 - 4. Consideration of Parent Transportation Contract
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 534 Substitute Teacher (2nd Reading)
 - 2. Review and Consideration of the Pupil Non-discrimination Self-Evaluation Report
 - C. Planning
 - 1. Student Enrollment – 3rd Friday
 - 2. Facility Study Update
- VII. Announcements by Administration
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 - 1. Update on Hires Authorized By Superintendent
 - 2. Discussion on Hiring Recommendation for Positions in the District
- X. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring a Temporary 2nd Semester Part Time Social Studies Teacher
 - 2. Consideration of Hiring a Support Staff Aide
 - 3. Consideration of Hiring Coaching/Advising Positions
- XII. Adjourn