

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday April 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
 - May 20, 2019 – Regular Bd Meeting – 6:00 P.M.
 - June 17, 2019 – Regular Bd Meeting – 6:00P.M.
 - July 15, 2019 – 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 March 18, 2019
 - B. Minutes of Executive Session of Regular Bd Mtg of March 18, 2019
 - C. Financial Statement Dated March 2019
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of Accepting a Certified Staff Resignation
 - G. Consideration of Accepting a Food Service Aide's Resignation
 - H. Consideration of Accepting a 4K Teacher Resignation
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of Employee 2019-2020 Health Insurance Plan
 - 2. 2019/2020 Preliminary Budget Forecast & Reduction/Enhancement Update
 - 3. Consideration of an Audit Contract with Wipfli
 - 4. Consideration of a 66.0301 Speech and Language Agreement with Augusta School District
 - 5. Consideration of Approving a 66.0301 Agreement with Augusta School District for Curriculum Support Services
 - 6. Consideration of Approving a Therapy Service Agreement for 2019-2020
 - 7. Consideration of a 66.0301 Carl Perkins Administration Agreement with Eau Claire School District
 - B. Personnel
 - 1. Consideration of Posting for Temporary Summer Custodial Staff
 - C. Policy and Legislation
 - 1. Student Parent Handbooks
 - a. Elementary
 - b. Middle School
 - c. High School
 - D. Planning
 - 1. Consideration of Revisions to the 2018-2019 Employee Handbook
 - 2. Consideration of a Memorandum of Understanding with the Fall Creek Village regarding Semi-Truck Parking
 - 3. Referendum Project Update
- VI. Announcements by Administration
 - A. Community Connections
 - B. Stomp & Chomp Night
 - C. Date with Dad
 - D. The Quilting Ladies
 - E. HS Standardized Testing
 - F. Year End Awards
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendations for Positions in the District
 - 2. Consideration of Final Non-Renewal of a Certified Teacher for lay off
- IX. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Hiring a Part Time 4K teacher for the 2019-2020 School Year
 - 2. Consideration of Hiring a Full Time Special Education Teacher
 - 3. Consideration of Hiring a Full Time Special Education Teacher
 - 4. Consideration of Hiring Coaching/Advising Positions