

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, August 26, 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
    - September 16, 2019 – Regular Bd Meeting – 6:00 P.M.
    - September 23, 2019 – Annual Meeting – 6:00 P.M.
    - October 16, 2019 – Cluster A School Board Retreat – 6:00P.M.
    - October 21, 2019 - Regular Bd Meeting – 6:00 P.M.
    - November 18, 2019 – Regular Bd Meeting – 6:00 P.M.
- II. General Public address to Board of Education
- III. Consent Agenda
  - A. Minutes of Regular Bd Meeting of July 15, 2019
  - B. Minutes of Executive Session of Bd Meeting of July 15, 2019
  - C. Financial Statement dated July 2019
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account - Receipts and Checks
  - F. Consideration of the Annual Meeting Agenda and Notice
  - G. Consideration of Approving a Foreign Exchange Student for the 2019-2020 School Year
- IV. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. Naming of Public Depositories
    - 2. Consideration of the 2019/2020 Budget for the Annual Meeting
    - 3. Consideration of Approving a 66.0301 Agreement with Eau Claire School District for PT and VI Services
    - 4. Consideration of Approving a 66.0301 Agreement with Augusta School District for Early Childhood Services
  - B. Planning
    - 1. Discussion on a Possible Online Learning Template Requirement
    - 2. Transportation Information Presentation
    - 3. Discussion of Technology Services for 2019-2020
    - 4. Referendum Project Update
- V. Announcements by Administration
  - A. Teacher In-Service Schedule
  - B. Elementary and Middle School Schedule Changes
  - C. High School Kickoff and Homecoming
  - D. Fall Sports Update – Brad Ceranski
  - E. Strength and Conditioning
- VI. Announcements by Board of Education
  - A. Cluster A School Board Retreat October 16, 2019
  - B. WASB Fall Regional Meeting October 23, 2019
  - C. WASB/WASDA/WASBO Joint Convention
  - D. CESA 10 Annual Meeting
- VII. Convene to Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
  - A. Personnel
    - 1. Update on Hires and Resignations Authorized by Superintendent
    - 2. Discussion on Hiring Recommendation for Open Positions in the District
- VIII. Reconvene to Open Session
  - A. Clerk Report of any Action Taken in Executive Session
- IX. Administrative Reports/Board Action
  - A. Personnel
    - 1. Consideration of Hiring Coaching/Advising Positions
- X. Adjourn