

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, August 27, 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
 - September 17, 2018 – Regular Bd Meeting – 6:00 P.M.
 - September 24, 2018 – Annual Meeting – 6:00 P.M.
 - October 15, 2018 - Regular Bd Meeting – 6:00 P.M.
 - November 19, 2018 – 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 16, 2018
 - B. Minutes of Executive Session of Bd Meeting of July 16, 2018
 - C. Financial Statement dated July 2018
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account - Receipts and Checks
 - F. Consideration of the Annual Meeting Agenda and Notice
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Naming of Public Depositories
 - 2. Consideration of the 2018/2019 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
 - 5. Consideration of Approving a 66.0301 Agreement with Augusta School District for Curriculum Support Services
 - B. Planning
 - 1. Summer Projects Update
 - 2. Referendum Project Update
- V. Announcements by Administration
 - A. Teacher In-Service Schedule
 - B. Elementary and Middle School Math Curriculum Update
 - C. High School Kickoff and Homecoming
 - D. Fall Sports Update – Brad Ceranski
- VI. Announcements by Board of Education
 - A. WASB Fall Regional Meeting
 - B. WASB/WASDA/WASBO Joint Convention
 - C. CESA 10 Annual Meeting
- VII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Update on Hires and Resignations Authorized by Superintendent
 - 2. Discussion on Hiring Recommendation for Open Positions in the District
 - 3. Personnel Issue Update
- 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