

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, August 28, 2017

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 18, 2017 – Regular Bd Meeting – 6:00 P.M.
    - September 25, 2017 – Annual Meeting – 6:00 P.M.
    - October 16, 2017 - Regular Bd Meeting – 6:00 P.M.
    - November 20, 2017 – 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 17, 2017
  - B. Minutes of Executive Session of Bd Meeting of July 17, 2017
  - C. Minutes of Expulsion Hearing of July 17, 2017
  - D. Minutes of Executive Session of Expulsion Hearing of July 17, 2017
  - E. Financial Statement dated July 2017
  - F. Approval of Monthly Receipts and Checks
  - G. Student Activity Account - Receipts and Checks
  - H. Consideration of the Annual Meeting Agenda and Notice
  - I. Consideration of Accepting a Donation
- IV. Administrative Reports/Board Action
  - A. Business and Finance
    1. Naming of Public Depositories
    2. Consideration of the 2017/2018 Budget for the Annual Meeting
  - B. Planning
    1. Summer Projects Update
    2. Facility Study Update
- V. Announcements by Administration
  - A. Teacher In-Service Schedule
  - B. Elementary and Middle School Kickoff – Brad LaPoint
  - C. High School Kickoff – Brad Ceranski
  - 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)(c)(e)(f) Wisconsin Statutes
  - A. Personnel
    1. Update on Hires and Resignations Authorized By Superintendent
    2. Discussion on Teacher Negotiation
- 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 Approval of the Certified Staff Base Wage Contract
- X. Adjourn