

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING
Monday December 16, 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
 - January 20, 2020 - Regular Bd Meeting - 6:00 P.M.
 - February 17, 2020 - Regular Bd Meeting - 6:00 P.M.
 - March 16, 2020 – 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 November 18, 2019
 - B. Minutes of Executive Session of the Bd Meeting of November 18, 2019
 - C. Financial Statement dated November, 2019
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consideration of Sponsorship of Year Book Pages
 - G. Consideration of a Donation from Richard and Michelle Krueger to the Fitness Center
 - H. Consideration of an Assistant Golf Coach Resignation
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. The School District Audit Report for 2018-2019
 - 2. Consideration of the 2020-2021 Budget Development TimeLine
 - 3. Preliminary 2019/2020 Budget Update
 - 4. Consideration of Resolution Authorizing the Issuance and Sale of Approximately \$3,310,000 General Obligation Refunding Bonds
 - 5. Consideration of Approving the 2019-2020 Federal Funds Procedural Manual
 - B. Personnel
 - 1. Consideration of a Principal Retirement Request
 - C. Planning
 - 1. Consideration of Approval of the 2020-2021 School Calendar
 - 2. Consideration of Graduation date for the 2020-2021 School Year
 - 3. WASB Policy and Resolutions
 - 4. Referendum Project Update
- VI. Announcements by Administration
 - A. Holiday Concerts – Brad LaPoint
 - B. Middle School PBL Projects – Brad Lapoint
 - C. Senior Capstone – Brad Ceranski
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- IX. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - B. Planning
 - 1. Discussion on Administrative Team Structure for 2020-2021
 - C. Administrative Evaluations
 - D. Board Self Evaluations
- X. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
- XII. Adjourn