

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday December 17, 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
 - January 21, 2019 - Regular Bd Meeting - 6:00 P.M.
 - February 18, 2019 - Regular Bd Meeting - 6:00 P.M.
 - February 6, 2019 – Cluster A School Board Workshop – 6:00 P.M.
 - March 18, 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 November 19, 2018
 - B. Minutes of Executive Session of the Bd Meeting of November 19, 2018
 - C. Financial Statement dated November, 2018
 - 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 Youth Art Month Endorsement
 - H. Consideration of a Donation from the Fall Creek Lions Club to the Special Education Department
 - I. Consideration of a 66.0301 Agreement with Altoona School District for Alternative Education Services
- V. Staff Reports
 - A. School District Report Card Report
 - B. School Safety Drill Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. The School District Audit Report for 2017-2018
 - 2. School Level Budget Report 20182019
 - 3. Consideration of the 2018-2019 Budget Adjustments
 - 4. Consideration of the 2019-2020 Budget Development TimeLine
 - 5. Preliminary 2019/2020 Budget Update
 - 6. 2019 Summer School Report
 - 7. Discussion on the 2020 Summer School Structure
 - B. Policy and Legislation
 - 1. Consideration of Revising Administrative Rule 543-Rule Pre-Employment and Current Employment Criminal Background Checks Procedure (2nd Reading)
 - 2. Consideration of Revising Board Policy 661.1 Authorized Signatures (2nd Reading)
 - 3. Consideration of Revising Board Policy 664 Student Activity Fund Management (2nd Reading)
 - 4. Consideration of Revising Administrative Rule 664-Rule Student Activity Management Guidelines (2nd Reading)
 - 5. Consideration of Revising Board Policy 545 Substitute Support Staff Employment (2nd Reading)
 - C. Planning
 - 1. Consideration of approval of the 2019-2020 School Calendar
 - 2. Consideration of Graduation date for the 2019-2020 School Year
 - 3. WASB Policy and Resolutions
 - 4. Referendum Project Update
- VII. Announcements by Administration
 - A. PTO and Fundraising
 - B. Senior Capstone
 - C. Semester One Completion
 - D. Cluster A School Board Retreat February 6, 2019, 6pm @ Mondovi High School
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - B. Administrative Evaluations
 - C. Board Self Evaluations
- XI. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
 - 2. Consideration of Hiring a Part Time Certified Aide for the Remainder of the 2018-2019 School Year.
- XIII. Expulsion Hearing
- IVX. Adjourn