

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday February 17, 2020

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
 - March 30, 2020 – Regular Bd Meeting – 6:00 P.M. CHANGED
 - April 20, 2020 – Regular Bd Meeting – 6:00 P.M.
 - May 18, 2020 – Regular Bd Meeting – 6:00 P.M.
 - June 15, 2020 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of January 20, 2020
 - B. Minutes of Executive Session of Bd Meeting of January 20, 2020
 - C. Financial Statement dated January 2020
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
- V. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Retirement Request(s)
 - 2. Consideration of Accepting a Certified Staff Resignation
 - 3. Consideration of Accepting an Assistant Cross Country Coach Resignation
 - 4. Consideration of accepting a School Nurse Resignation
 - 5. Consideration of accepting a 4K Teacher Full Time Resignation
 - B. Business and Finance
 - 1. Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2020-2021
 - 2. Consideration of CESA 10 Services Contract for 2020-2021
 - 3. Consideration of Approving a 66.0301 Cluster A Agreement
 - C. Planning
 - 1. Review of Summer School Offerings
 - 2. January Membership Count
- VI. Announcements by Administration
 - A. Elementary Fundraiser
 - B. Spring Music Performances
 - C. Athletic Updates
 - D. Board Member 20-year Service Award – Joe Sanfelippo
- VII. Announcements by Board of Education
- VIII. Hearing on the Petition to Alter School District Boundaries
- IX.. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - 2. Discussion on Authorizing the Superintendent to accept resignations/retirement and hiring open positions
 - 3. Consideration of Administrative Team Structure and Hiring Timeline
 - 4. Discussion on Principal Negotiation Parameters
- 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 Recommendation #1
 - 2. Consideration of Hiring Coaching/Advising Positions Recommendation #2
 - 3. Consideration of giving the Superintendent the Authority to accept employee resignations and retirements submitted in February - September and to hire for all open positions in these months
- XII. Adjourn