

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday February 18, 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
 - March 18, 2019 – Regular Bd Meeting – 6:00 P.M.
 - April 15, 2019 – Regular Bd Meeting – 6:00 P.M.
 - May 20, 2019 – Regular Bd Meeting – 6:00 P.M.
 - June 17, 2019 – 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 21, 2019
 - B. Minutes of Executive Session of Bd Meeting of January 21, 2019
 - C. Financial Statement dated January 2019
 - 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)
 - B. Business and Finance
 1. Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2019-2020
 2. Consideration of CESA 10 Services Contract for 2019-2020
 3. Consideration of Approving a 66.0301 Cluster A Agreement
 - C. Policy/Legislation
 1. Consideration of Changes to the 2018-2019 School Year Calendar Due to Inclement Weather School Closing Days
 2. Consideration of Authorizing the Superintendent to make changes to the 2018-2019 School Year Calendar Due to Inclement Weather School Closing Days
 3. Consideration of Revising Administrative Rule 322 School Day Hours
 - D. Planning
 1. Review of Summer School Offerings
 2. January Membership Count
 3. Referendum Project Update
- VI. Announcements by Administration
 - A. Elementary Parent Outreach
 - B. Musical Exploits and Schedule
 - C. Winter Sports Updates
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
- IX. Administrative Reports/Board Action
 - A. Personnel
 1. Discussion on Hiring Recommendation for Posted Positions in the District
- 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