

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday February 19, 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
 - March 19, 2018 – Regular Bd Meeting – 6:00 P.M.
 - April 16, 2018 – Regular Bd Meeting – 6:00 P.M.
 - May 21, 2018 – Regular Bd Meeting – 6:00 P.M.
 - June 18, 2018 – 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 January 15, 2018
 - B. Minutes of Executive Session of Bd Meeting of January 15, 2018
 - C. Minutes of Expulsion Hearing of January 15, 2018
 - D. Minutes of Executive Session of the Expulsion Hearing of January 15, 2018
 - E. Financial Statement dated January 2018
 - F. Approval of Monthly Receipts and Checks
 - G. Student Activity Account Receipts and Checks
 - H. Consideration of a Beaver Creek Overnight Trip Request
- 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 2018-2019
 - 2. Consideration of Awarding a Bus Bid
 - 3. Consideration of Parent Transportation Contract
 - C. Planning
 - 1. Review of Summer School Offerings
 - 2. January Membership Count
- VI. Announcements by Administration
 - A. Girls on the Run and Heart & Sole
 - B. Spring Musical Information
 - C. Senior Capstone
 - D. Winter Sports Updates
- VII. Announcements by Board of Education
 - A. Cluster A Joint School Board Workshop February 7, 2018
- 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
 - 2. Update on Personnel Issue
- 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 an Assistant High School Track Coach
- XII. Adjourn