

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, January 15, 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
 - February 19, 2018 - Regular Bd Meeting - 6:00 P.M.
 - February 7, 2018 – Cluster A School Board Workshop – 6:00 P.M.
 - March 19, 2018 – Regular Bd Meeting – 6:00 P.M.
 - April 16, 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 December 18, 2017
 - B. Minutes of Executive Session of the Bd Meeting of December 18, 2017
 - C. Financial Statement dated December 2017
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of Accepting a Donation from the Fall Creek Lions Club
 - G. Consideration of Accepting a Donation from Oliver Cota's Memorials for the Music Department
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2017/2018 Budget Review Year-to-Date
 - 2. Consideration of 2018-19 Budget Development Time Line
 - 3. Coaching/Advisor Compensation Comparison Report
 - B. Planning
 - 1. Summer School Timeline
 - 2. Consideration of Summer School Coordinator Contracts
 - 3. Consideration of Regular and Special Educational Spaces for Open Enrollment Applications
 - 4. Consideration of Approving the Bus Bid Specification Form
 - 5. Consideration of Initial Resolution Number I Authorizing General Obligation Bonds in an Amount Not to Exceed \$12,400,000
 - 6. Consideration of Initial Resolution Number II Authorizing General Obligation Bonds in an Amount Not to Exceed \$900,000
 - 7. Consideration of Initial Resolution Number III Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,600,000
 - 8. Consideration of Resolution Providing for a Referendum Election on the Questions of the Approval of Initial Resolutions Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$19,900,000
- VI. Announcements by Administration
 - A. Teacher Goals Review
 - B. End of 1st Semester
 - C. Spring Testing
 - D. Cluster A School Board Workshop – February 7, 2018 6:00pm @ TBD
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
- IX. Administrative Reports/Board Action
 - A. Administrative Contracts
- X. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XI. – XII. Student Expulsion Hearing – The Board may convene into Executive Session as per Chapter 19.85(a)(a) & (f) Wisconsin Statutes
- XIII. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XIV. Adjourn