

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, January 20, 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
 - February 17, 2020 - Regular Bd Meeting - 6:00 P.M.
 - March 16, 2020 – Regular Bd Meeting – 6:00 P.M. Possible Date Change
 - April 20, 2020 – 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 16, 2019
 - B. Minutes of Executive Session of the Bd Meeting of December 16, 2019
 - C. Financial Statement dated December 2019
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of a Middle School Football Coach Resignation
 - G. Consideration of a Middle School Football Coach Resignation
- V. Staff Reports
 - A. School Safety Drill Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 1. 2019/2020 Budget Review Year-to-Date
 2. Forecasting Head Count and FTE Report
 - B. Planning
 1. Summer School Timeline
 2. Consideration of Summer School Coordinator Contract
 3. Consideration of Regular and Special Educational Spaces for Open Enrollment Applications
 4. Consideration of Changing the March Regular Board Meeting Date
- VII. Announcements by Administration
 - A. Mid-Year Review of Grow Goals
 - B. All-Conference Music Festival
 - C. Snowfest Week
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
- X. Administrative Reports/Board Action
 - A. Personnel
 1. Discussion on Hiring Recommendation for Posted Positions in the District
 2. Consideration of Administrative Team Structure and Hiring Timeline
 3. Administrative Contracts
- 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 a Math Intervention Specialist
 2. Consideration of Hiring a Part Time RTI Coordinator
 3. Consideration of Hiring a Special Education Teacher
 4. Consideration of Hiring Coaching/Advising Positions for 2019-2020
- XIII. Adjourn