

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, January 21, 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
    - February 6, 2019 – Cluster A School Board Workshop – 6:00 P.M.
    - February 18, 2019 - Regular Bd Meeting - 6:00 P.M
    - March 18, 2019 – Regular Bd Meeting – 6:00 P.M.
    - April 15, 2019 – 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 17, 2018
  - B. Minutes of Executive Session of the Bd Meeting of December 17, 2018
  - C. Minutes of Expulsion Hearing of December 17, 2018
  - D. Minutes of Executive Session of Expulsion Hearing of December 17, 2018
  - E. Minutes of Expulsion Hearing of January 14, 2019
  - F. Minutes of Executive Session of Expulsion Hearing of January 14, 2019
  - G. Financial Statement dated December 2018
  - H. Approval of Monthly Receipts and Checks
  - I. Student Activity Account Receipts and Checks
  - J. Consideration of a Middle School Football Coach Resignation
  - K. Consideration of a High School Football Assistant Coach Resignation
  - L. Consideration of a High School Volleyball Head Co-Coach Resignation
- V. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2018/2019 Budget Review Year-to-Date
    - 2. Consideration of 2018-2019 Budget Adjustments
    - 3. Consideration of a 66.0301 Agreement with Altoona School District for CD Services.
    - 4. Forecasting Head Count and FTE 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. Referendum Project Update
- VI. Announcements by Administration
  - A. Mid-Year Review of Grow Goals
  - B. ACT and Work Keys Exam
  - C. Cluster A School Board Retreat February 6, 2019, 6pm in Mondovi
- 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. Personnel
    - 1. Discussion on Hiring Recommendation for Posted Positions in the District
    - 2. Administrative Team Structure Review
    - 3. Administrative Contracts
- 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
- XII. Adjourn