

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday July 16, 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
    - August 27, 2018 – Regular Bd Meeting – 6:00P.M. **(Date Change)**
    - September 17, 2018 – Regular Bd Meeting – 6:00 P.M.
    - September 24, 2018 – Annual Meeting – 6:00 P.M.
    - October 15, 2018 - Regular Bd Meeting – 6:00 P.M.
- II. General public address to the Board of Education
- III. Consent Agenda
  - A. Minutes of Regular Bd Meeting of June 18, 2018
  - B. Minutes of Executive Session of Bd Meeting of June 18, 2018
  - C. Financial Statement dated June 2018
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks
  - F. Consideration of 2018-19 Board Calendar
- IV. Administrative Reports/Board Action
  - A. Planning
    - 1. Referendum Project Update
    - 2. Summer Project Update
  - B. Business and Finance
    - 1. 2017/2018 Final Budget Adjustments and Amendments
    - 2. 2018/2019 Budget Update
    - 3. Consideration of Lunch for Staff August 29<sup>th</sup>
    - 4. Consideration of Parent Transportation Contracts
  - C. Policy and Legislation
    - 1. Consideration of Adopting Academic Standards for the 2017-2018 School year.
    - 2. Consideration of Revising the Coaches Handbook
- V. Announcements by Administration
- VI. Announcements by Board of Education
- VII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
  - A. Personnel
    - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
    - 2. Discussion on Hiring Recommendation for Posted Positions in the District
    - 3. Personnel Issue Update
    - 4. Discussion on Teacher Compensation
    - 5. Discussion on Support Staff Compensation
    - 6. Discussion/Consideration of Non Union Support Staff Wages and Benefits
    - 7. Consideration of Administration's Contract Wages & Benefits for 2018-19
- VIII. Reconvene to Open Session
- IX. Administrative Reports/Board Action
  - A. Personnel
    - 1. Consideration of Hiring Coaching/Advising Positions Recommendations #1
    - 2. Consideration of Hiring Coaching/Advising Positions Recommendations #2
    - 3. Consideration of Approval of the Certified Staff Base Wage Contract
    - 4. Consideration of Approval of the Support Staff Union Base Wage Contract
- X. Adjourn