

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday July 17, 2017

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 28, 2017 – Regular Bd Meeting – 6:00P.M (**Date Changed**)
    - September 18, 2017 – Regular Bd Meeting – 6:00 P.M.
    - September 25, 2017 – Annual Meeting – 6:00 P.M.
    - October 16, 2017 - 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 19, 2017
  - B. Minutes of Executive Session of Bd Meeting of June 19, 2017
  - C. Financial Statement dated June 2017
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks
  - F. Consideration of 2017-18 Board Calendar
  - G. Consideration of Accepting an Anonymous Donation
- IV. Administrative Reports/Board Action
  - A. Planning
    - 1. Facility Study Report
    - 2. Summer Project Update
    - 3. Consideration of a Wildlands School Tuition Exchange Agreement
    - 4. Consideration of Changing the August Regular Board Meeting Date
  - B. Business and Finance
    - 1. 2016/2017 Final Budget Adjustments and Amendments
    - 2. 2017/2018 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 Adopting Board Policy 459 Homeless Students (2<sup>nd</sup> Reading)
- V. Announcements by Administration
  - A. Audit Update
- VI. Announcements by Board of Education
- VII. Convene to Executive Session as per Chapter 19.85 (1)(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
- VIII. Reconvene to Open Session
  - A. Clerk Report of any Action Taken in Executive 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
- X. Student Expulsion Hearing
- XI. Convene to Executive Session as per Chapter 19.85 (1)(a)(f) Wisconsin Statutes
- XII. Reconvene to Open Session
- XIII. Adjourn