

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday June 17, 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
 - July 15, 2019 – Regular Bd Meeting – 6:00 P.M.
 - August 26, 2019 – Regular Bd Meeting – 6:00P.M. DATE CHANGED
 - September 16, 2019 – Regular Bd Meeting – 6:00 P.M.
 - September 23, 2019 – Annual Meeting – 6:00 P.M.
- II. General Public Address to Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of May 20, 2019
 - B. Minutes of Executive Session of Bd Meeting of May 20, 2019
 - C. Financial Statement Dated May, 2019
 - D. Approval of Receipts and Monthly Checks
 - E. Student Activity Account Receipts and Checks-May
- IV. Staff Reports
 - A. Seclusion and Physical Restraint Report
- V. Administrative Reports/Board Action
 - A. Business and Finance
 1. 2018/2019 Budget Adjustments and Amendments
 2. Awarding Bids
 - a. Oil
 - b. Tire
 - c. Fuel
 3. Consideration of School Breakfast and Lunch Prices for the 2019-2020 School Year
 4. Consideration of Revising the 2019-2020 Employee Handbook
 - B. Policy and Legislation
 1. Consideration of Revising Board Policy 342.4 Programs for Disadvantaged Students
 - C. Planning
 1. Referendum Project Update
- VI. Announcements by Administration
 - A. PTO Fundraisers
 - B. Spring Sports Wrap Up
 - C. Teacher Street Fair Recap
- VII. Announcements by Board of Education
- VIII. Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
 - A. Personnel
 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
- IX. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- X. Adjourn