

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday June 18, 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
 - July 16, 2018 – Regular Bd Meeting – 6:00 P.M.
 - August 27, 2018 – Regular Bd Meeting – 6:00P.M.
 - September 17, 2018 – Regular Bd Meeting – 6:00 P.M.
 - September 24, 2018 – 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 21, 2018
 - B. Minutes of Executive Session of Bd Meeting of May 21, 2018
 - C. Financial Statement Dated May, 2018
 - D. Approval of Receipts and Monthly Checks
 - E. Student Activity Account Receipts and Checks-May
 - F. Consideration of Accepting a Donation from the Samsara Dance Troupe
- IV. Staff Reports
 - A. Seclusion and Physical Restraint Report
- V. Administrative Reports/Board Action
 - A. Business and Finance
 1. Consideration of Accepting a Referendum General Contractor Proposal
 2. Consideration and Possible Adoption of a Resolution Awarding the Sale of \$9,995,000 General Obligation School Improvement Bonds
 3. Awarding Bids
 - a. Oil
 - b. Tire
 - c. Fuel
 4. Consideration of School Breakfast and Lunch Prices for the 2017-2018 School Year
 5. Consideration of Revising the 2017-2018 Employee Handbook
 - B. Planning
 1. Summer Projects Update
 2. Referendum Update
- VI. Announcements by Administration
 - A. Elementary PTO Changes
 - 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)(b)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
 2. Update on Personnel Issue
 3. Discussion on Teacher Compensation
 4. Discussion on Support Staff Compensation
- IX. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- X. Administrative Reports/Board Action
 - A. Personnel
 1. Consideration of Approval of the Certified Staff Base Wage Contract
 2. Consideration of Approval of the Support Staff Union Base Wage Contract
- XI. Adjourn