

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING
Monday, May 18, 2020
6:00 P.M.
District Conference Room &
Teleconference for Public (see below for instructions)

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
 - June 15, 2020 – Regular Bd Meeting – 6:00P.M.
 - July 20, 2020 – Regular Bd Meeting – 6:00 P.M.
 - August 17, 2020 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. Board of Education Processing
 - A. Board Reorganization
 - B. 2020-2021 Board Appointments
 - CESA 10 Representative, WASB Delegate and Alternate, Instructional Staff Negotiating Team, Support Staff Negotiating Team, Administrative Negotiating Team, Non Union/Non Certified Negotiating Team, Policy Committee, Facilities and Transportation Committee, Extra Curricular Committee, Curriculum Committee, Calendar Committee, Business/Finance, Community Relations Committee
- IV. General Public Address to Board of Education
- V. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of April 20, 2020
 - B. Minutes of Executive Session of Bd. Meeting of April 20, 2020
 - C. Financial Statement Dated April 2020
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks– April 2020
 - F. Consideration of Renewal of Student Accident and Catastrophic Insurance
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2019/2020 Budget Review Year-to-Date
 - 2. Consideration of a resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation school improvement bonds, dated July 12, 2018
 - 3. Consideration of Updates and Revisions to the 10 Year Long Range Facility Plan
 - 4. Delay in August Property Tax Settlement Update
 - 5. Consideration of the Preliminary Draft Budget for 2020-2021
 - 6. Consideration of a RW Baird Contract for Business Management Services
 - 7. Consideration of the Chartwell Contract Renewal
 - 8. Consideration of Approving a 66.0301 Agreement with Augusta School District for Curriculum Support Services
 - 9. Consideration of a 66.0301 Carl Perkins Administration Agreement with Eau Claire School District
 - 10. Consideration of School Breakfast and Lunch Prices for the 2020-2021 School Year
 - 11. Consideration of Awarding a High School Roof Bid
 - 12. Consideration of Awarding a Blacktop Resealing Bid
 - B. Policy and Legislation
 - 1. Student/Parent Handbooks
 - 2. Consideration of Revising Board Policy 172 Special Board Meeting (2nd Reading)
 - C. Personnel
 - 1. Consideration of Posting for Temporary Summer Custodial Staff
 - D. Planning
 - 1. Summer School Update
 - 2. Applied Math Class as a Math Credit toward the Fall Creek graduation requirements beginning with the Class of 2020 update
 - 3. Summer Projects Update
 - 4. Consideration of Changing the August Regular School Board Meeting Date
 - 5. State School Closing Update
- VII. Announcements by Administration
 - A. Athletics Update
 - B. Graduation Plans
 - C. End of Year Planning
 - D. Teacher Street Fair
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendations
 - 2. Discussion/Consideration of Non Union Support Staff Wages and Benefits
 - 3. Consideration of Administration’s Contract Wages & Benefits for 2020-21
- X. Reconvene to Open Session

- XI. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions Recommendations
- XII. Adjourn

*****This Meeting is open to the public via Teleconference. If you would like to attend this meeting please Dial 312-626-6799, when prompted for the meeting number type in 7155776623, it will then ask for your participant number, enter #. If you need additional assistance, please call 715-577-6623.**