

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, May 21, 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
 - June 18, 2018 – Regular Bd Meeting – 6:00 P.M.
 - July 16, 2018 – Regular Bd Meeting – 6:00 P.M.
 - August 20, 2018 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. Board of Education Processing
 - A. Board Reorganization
 - B. 2018-19 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 16, 2018
 - B. Minutes of Executive Session of Bd. Meeting of April 16, 2018
 - C. Financial Statement Dated April 2018
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks– April 2018
 - F. Consideration of Renewal of Student Accident and Catastrophic Insurance
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 1. Referendum Discussion and Update
 - a. Discussion on Referendum Financing Options
 - b. Referendum Timeline
 - c. Architecture and Construction Management Update
 2. 2017/2018 Budget Review Year-to-Date
 3. Consideration of the Preliminary Draft Budget for 2018-19
 4. Consideration of a RW Baird Contract for Business Management Services
 5. Consideration of a Food Service Contract
 6. Consideration of Approving a Therapy Service Agreement for 2018-2019
 - B. Planning
 1. Consideration of Revisions to the 2018-2019 Employee Handbook
 2. Consideration of Open Enrollment Applications for 2018/19
 3. Consideration of Approving Summer School Classes, Teachers and Aides
 4. Summer Projects Update
 5. Consideration of Changing the August Regular School Board Meeting Date
- VII. Announcements by Administration
 - A. Dates with Dads and Mornings with Moms
 - B. Middle School Presidential Awards
 - C. Athletic Code and Committees
 - D. High School Year End Schedule
 - E. Teacher Street Fair
- VIII. Announcements by Board of Education
 - A. Excellence in Education Banquet
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 1. Discussion on Hiring Recommendations
 2. Support Staff Compensation Discussion
- X. Reconvene to Open Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 1. Consideration of Accepting a Custodian's Retirement Letter
 2. Consideration of Hiring Coaching/Advising Positions
 3. Consideration of Hiring Summer Custodial Help
 4. Consideration of Hiring a 6-12 Assistant Principal
 5. Consideration of Hiring a 4th Grade Teacher
 6. Consideration of Hiring a Part Time 6th Grade Teacher
 7. Consideration of Hiring Three Part Time Aides
 8. Consideration of giving the Superintendent the Authority to accept employee resignations and retirements submitted in May, June, July, August and September and to hire for all open positions in these months.
- XII. Adjourn