

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING
Monday November 19, 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
 - December 17, 2018 – Regular Bd Meeting – 6:00 P.M.
 - January 21, 2019 - Regular Bd Meeting - 6:00 P.M.
 - February 18, 2019 - Regular Bd Meeting - 6:00 P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of October 15, 2018
 - B. Minutes of Executive Session of the Bd Meeting of October 15, 2018
 - C. Financial Statement dated October, 2018
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consideration of an Aide Resignation
- V. Staff Report
 - A. ACT Report
 - B. School District Report Card Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2018/2019 Budget Review Year-to-Date
 - 2. Consideration of a Resolution Awarding the Sale of \$2,405,000 General Obligation Promissory Notes Long Range Facility Plan
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 113 Nondiscrimination and 113 Admin Rule (2nd Reading)
 - 2. Discussion of Revising Administrative Rule 543-Rule Pre-Employment and Current Employment Criminal Background Checks Procedure (1st Reading)
 - 3. Discussion of Revising Board Policy 661.1 Authorized Signatures (1st Reading)
 - 4. Discussion of Revising Board Policy 664 Student Activity Fund Management (1st Reading)
 - 5. Discussion of Revising Administrative Rule 664-Rule Student Activity Management Guidelines (1st Reading)
 - 6. Discussion of Revising Board Policy 545 Substitute Support Staff Employment (1st Reading)
 - C. Planning
 - 1. Discussion/Consideration of a Girls Golf Coop Athletic Program
 - 2. Consideration of an Overseas Trip Request
 - 3. Discussion: Parameters for 2019-2020 Calendar
 - 4. Referendum Project Update
- VII. Announcements by Administration
 - A. School-Level Reporting
 - B. Parent Teacher Conferences
 - C. Holiday Fundraising
 - D. Fall Band/Choir Concert & Musical Fall
 - E. Fall Sports Updates & Cloverbelt Sportsmanship Summit
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
- XI. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
 - 2. Consideration of Hiring a Part Time Certified Aide
- XIII. Adjourn