

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday November 20, 2017

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 18, 2017 – Regular Bd Meeting – 6:00 P.M.
 - January 15, 2018 - Regular Bd Meeting - 6:00 P.M.
 - February 19, 2018 - 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 16, 2017
 - B. Minutes of Executive Session of the Bd Meeting of October 16, 2017
 - C. Financial Statement dated October, 2017
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consideration of an Aide Resignation
- V. Staff Report
 - A. School District Report Card Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 1. 2017/2018 Budget Review Year-to-Date
 - B. Planning
 1. Discussion/Consideration of a Soccer Coop Athletic Program
 2. Discussion: Parameters for 2018-2019 Calendar
 3. Facility Study Update
- VII. Announcements by Administration
 - A. Parent Teacher Conferences
 - B. Rhonda Webster Benefit Update
 - C. High School Cricket Time/Activity Period
 - 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
- XIII. Adjourn