

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, October 15, 2018

6:00P.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
 - November 19, 2018 – Regular Bd Meeting – 6:00 P.M.
 - December 17, 2018 – Regular Bd Meeting – 6:00 P.M.
 - January 21, 2019 - Regular Bd Meeting - 6:00 P.M.
- II. Student Highlights
- III. General Public Address to the Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of September 17, 2018
 - B. Minutes of the Executive Session of the Bd Meeting of September 17, 2018
 - C. Minutes of the Budget Hearing and Annual Meeting September 24, 2018
 - D. Financial Statement dated September, 2018
 - E. Approval of Monthly Receipts and Checks
 - F. Student Activity Account - Receipts and Checks
 - G. Notice of School Board Election
 - H. Consideration of a Guardian Transportation Contract
 - I. Consideration of Choir Overnight Trip
 - J. Consideration of Band Overnight Trip
 - K. Consideration of a 5th Grade Overnight Trip
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of the Establishment of Levy
 - 2. Consideration of 2018-19 Budget Adoption
 - 3. Consideration of Approving a 66.0301 Agreement with Augusta School District for Speech/Language Services
 - 4. Consideration of Bids for Snow Removal for 2018-2019
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 113 Nondiscrimination and 113 Admin Rule (1st Reading)
 - C. Planning
 - 1. Student Enrollment – 3rd Friday
 - 2. Referendum Project Update
- VI. Announcements by Administration
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Update on Hires/Resignations Authorized by Superintendent
 - 2. Discussion on Hiring Recommendation for Positions in the District
 - 3. Personnel Issue Update
 - 4. Discussion on a Mid-Year Employee Handbook Revision
 - 5. Discussion/Consideration of Non Union Support Staff Wages and Benefits
 - 6. Consideration of Administration's Contract Wages & Benefits for 2018-19
- IX. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- X. Business and Finance
 - A. Consideration of a Mid-Year Employee Handbook Revision
- XI. Adjourn