

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, October 21, 2019

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 18, 2019 – Regular Bd Meeting – 6:00 P.M.
 - December 16, 2019 – Regular Bd Meeting – 6:00 P.M.
 - January 20, 2020 - 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 16, 2019
 - B. Minutes of the Executive Session of the Bd Meeting of September 16, 2019
 - C. Minutes of the Special Bd Meeting of September 23, 2019
 - D. Minutes of the Executive Session of the Special Bd Meeting of September 23, 2019
 - E. Minutes of the Budget Hearing and Annual Meeting September 23, 2019
 - F. Financial Statement dated September, 2019
 - G. Approval of Monthly Receipts and Checks
 - H. Student Activity Account - Receipts and Checks
 - I. Notice of School Board Election
 - J. Consideration of Choir Overnight Trip
 - K. Consideration of Band Overnight Trip
 - L. Consideration of a 5th Grade Overnight Trip
 - M. Consideration of Accepting a Donation from the Fall Creek Lions Club
- V. Staff Report
 - A. Food Service Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Discussion on Possible Debt Refinancing
 - 2. Consideration of the Establishment of Levy
 - 3. Consideration of 2019-20 Budget Adoption
 - 4. Consideration of approving a Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$500,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
 - 5. Consideration of Bids for Snow Removal for 2019-2020
 - 6. Consideration of adding a One Year Part Time Kindergarten Teacher for the 2019-2020 School Year.
 - B. Policy and Legislation
 - 1. Consideration of Revising Administrative Rule 425 Public Open Enrollment Procedures
 - 2. Consideration of an Exception to Board Policy 529 Nepotism
 - C. Planning
 - 1. Student Enrollment – 3rd Friday
 - 2. Referendum Project Update
- VII. Announcements by Administration
 - A. High School Open House
 - B. Parent Teacher Conferences
 - C. Academic Banquet
 - D. Strength and Conditioning Update
- VIII. Announcements by Board of Education
- IX. 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. Discussion on a Mid-Year Employee Handbook Revision
 - 4. Discussion/Consideration of Non Union Support Staff Wages and Benefits
 - 5. Consideration of Language Change in Administrative Contracts
 - 6. Consideration of Administration's Contract Wages & Benefits for 2019-20
- X. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of a Mid-Year Employee Handbook Revision
 - 2. Consideration of Hiring a One Year Part Time Kindergarten Teacher for the 2019-2020 School Year.
 - 3. Consideration of Hiring a Bus Driver
- XII. Adjourn