

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday September 16, 2019

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
 - September 23, 2019 – Annual Meeting – 6:00 P.M.
 - October 16, 2019 – Cluster A School Board Retreat – 6:00P.M.
 - October 21, 2019 - Regular Bd Meeting – 6:00 P.M.
 - November 18, 2019 – Regular Bd Meeting – 6:00 P.M.
 - December 16, 2019 – Regular Bd Meeting – 6:00 P.M.
- II. Introductions and Welcome to New Staff Members
- III. Welcome Student Council Representatives to the Board
 - A. Consideration of Student Council Representatives to the Board for 2019-20
- IV. General public address to Board of Education
- V. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of August 26, 2019
 - B. Minutes of the Executive Session of August 26, 2019
 - C. Financial Statement Dated August, 2019
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account– Receipts and Checks
 - F. Consideration of Bids for Snow Removal
 - G. Consideration of FFA Overnight Trip
 - H. Consideration of Approving the Academic Banquet
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 1. 2019/2020 Budget Review Year-to-Date
 2. Consideration of Technology Contract Agreement
 - B. Planning
 1. Referendum Project Update
- VII. Announcements by Administration
 - A. Elementary & Middle Start of School
 - B. Homecoming Week Activities
 - C. High School Start of School
 - D. Open House for Community
- VIII. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention
 - B. October 16, 2019 – Cluster A School Board Retreat – 6:00P.M.
- IX. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 1. Update on Hires and Resignations Authorized by Superintendent
 2. Discussion on Teacher Negotiations
 3. Discussion on Support Staff Negotiations
- X. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XI. Adjourn