

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday September 18, 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
 - September 25, 2017 – Annual Meeting – 6:00 P.M.
 - October 16, 2017 - Regular Bd Meeting – 6:00 P.M.
 - November 20, 2017 – Regular Bd Meeting – 6:00 P.M.
 - December 18, 2017 – Regular Bd Meeting – 6:00 P.M.II.
- II. Introductions and Welcome to New Staff Members
- III. Welcome Student Council Representatives to the Board
- IV. General public address to Board of Education
- V. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of August 28, 2017
 - B. Minutes of the Executive Session of August 28, 2017
 - C. Financial Statement Dated August, 2017
 - 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
 - I. Consideration of Accepting a Donation
- VI. Staff Report
 - A. Transportation Report
- VII. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2017/2018 Budget Review Year-to-Date
 - B. Policy and Legislation
 - 1. Consideration of Revising the 2017-2018 High School Parent/Student Handbook
 - 2. Consideration of Revising Board Policy 534 Substitute Teacher (1st Reading)
 - C. Personnel
 - 1. Consideration of Adding a Permanent Part Time Secretary Position
 - D. Planning
 - 1. Facility Study Update
- VIII. Announcements by Administration
 - A Elementary PLC Update – Brad LaPoint
 - C. Homecoming Recap – Brad Ceranski
- IX. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention
- X. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 - 1. Update on Hires and Resignations Authorized By Superintendent
 - 2. Discussion on Hiring Recommendation for Open Positions in the District
 - 3. Discussion on Support Staff Negotiations
 - 4. Discussion/Consideration of Non Union Support Staff Wages and Benefits
 - 5. Consideration of Administration's Contract Wages & Benefits for 2017-18
- 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 Approval of the Support Staff Union Base Wage Contract
- XIII. Adjourn