

# **FORT CHERRY SCHOOL DISTRICT**

## **REGULAR MEETING AGENDA**

**OCTOBER 22, 2018**

- I. Executive Session (6:30 PM)**
- II. Call to Order, Pledge of Allegiance, and Roll Call**
- III. Approval of Agenda** - Regular Meeting of October 22, 2018
- IV. Remarks by Visitors**  
(As per FCSD Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of Minutes** - Regular Meeting of September 24, 2018
- VI. Secretary's Correspondence**
- VII. Treasurer's Actions**
  - A. Action on the approval of Bills for Payment
  - B. Action on the approval of the Treasurer's Report Account Summaries
  - C. Action on the approval of the Budget Control Reports
- VIII. Reports**
  - A. Board Reports
  - B. Solicitor's Report
  - C. Superintendent's Report
- IX. Old Business**
- X. Finance**
  - A. Action on the approval of Resolution 15 - Appointing Bond Counsel and Professionals
  - B. Action on the approval of Resolution 16 - Amendment to the Intermediate Unit 1, Health Insurance Consortium Trust Agreement
  - C. Action on the approval to transfer \$200,000 from General Fund to Technology Fund
  - D. Action on the approval to transfer \$700,000 from General Fund to Capital Projects Fund
- XI. Personnel**
  - A. Action on the approval of Mrs. Lisa McGraw as the temporary breakfast Cafeteria worker
  - B. Action on the approval of the resolution approving the reduction of a principal position and resultant demotion (Board Resolution #14 - 7/16/18)
- XII. Curriculum**
- XIII. Textbooks and Supplies**
- XIV. Technology**
- XV. Athletics**
  - A. Action on the approval of Mr. Todd Martinek as the Assistant Varsity Wrestling Coach, at a salary of \$3,444 for the 2018/2019 school year
  - B. Action on the approval of Mr. Nathan Paige as the Assistant Varsity Boys Basketball

Coach, at a salary of \$3,444 for the 2018/2019 school year

- C. Action on the approval of Mr. Adam Hoffman as a volunteer Varsity/Jr. Varsity Wrestling Coach
- D. Action on the approval of Mr. Louis Ryan as a volunteer Varsity/Jr. Varsity Wrestling Coach
- E. Action on the approval of Mr. Steven Eiler as a volunteer Varsity/Jr. Varsity Wrestling Coach

**XVI. Activities**

**XVII. Buildings and Grounds**

**XVIII. Transportation**

**XIX. Policy**

**XX. Miscellaneous**

- A. Action on the approval for the Prom Committee to sponsor a 5k Color Run at the District on November 10, 2018
- B. Action on the approval to alter the District's calendar to a regular school make-up day on November 27th, 2018 for the September 10th, 2018 cancellation (Currently, November 27th, 2018 is a Teacher in-service day)
- C. Discussion on the topics for the November 19, 2018 Administrative Round-table

**XXI. Executive Session**

**XXII. Adjournment**