

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING
Monday December 20, 2021
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
 - January 17, 2022 - Regular Bd Meeting - 6:00 P.M.
 - February 28, 2022 - Regular Bd Meeting - 6:00 P.M. **Changed
 - March 21, 2022 – Regular Bd Meeting – 6:00 P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of November 15, 2021
 - B. Minutes of Executive Session of the Bd Meeting of November 15, 2021
 - C. Financial Statement dated November, 2021
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consideration of an Assistant Softball Coach Resignation
 - G. Consideration of a C Team Volleyball Coach Resignation
 - H. Consideration of Sponsorship of Year Book Pages
- V. Staff Reports
 - A. School Safety Drill Report
 - B. Budget Finance Committee Meeting Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. The School District Audit Report for 2020-2021
 - 2. Consideration of the 2022-2023 Budget Development TimeLine
 - 3. Preliminary 2022/2023 Budget Update
 - 4. Discussion/Consideration of Staff COVID Quarantine Procedures
 - B. Personnel
 - 1. Consideration of Accepting a Teacher Retirement Letter
 - C. Policy and Legislation
 - 1. Consideration of Revising Board Policy 164 Board Member Compensation and Expenses (2nd Reading)
 - D. Planning
 - 1. Consideration of Approval of the 2022-2023 School Calendar
 - 2. Consideration of Graduation date for the 2022-2023 School Year
 - 3. Discussion/Consideration of Fall Creek High School Joining a High School Boys Co-op Hockey Team
 - 4. WASB Policy and Resolutions
- VII. Announcements by Administration
 - A. Senior Capstone Projects
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - 2. Discussion/Consideration of the District Nurse Position
 - 3. Negotiations Update
 - B. Administrative Evaluations
 - C. Board Self Evaluations
- XI. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Hiring Coaching/Advising Positions
- XIII. Adjourn