

FALL CREEK REGULAR SCHOOL BOARD MEETING
Monday, October 18, 2021
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 15, 2021 – Regular Bd Meeting – 6:00 P.M.
 - December 20, 2021 – Regular Bd Meeting – 6:00 P.M.
 - January 17, 2022 - 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 20, 2021
 - B. Minutes of the Executive Session of the Bd Meeting of September 20, 2021
 - C. Minutes of the Budget Hearing and Annual Meeting September 27, 2021
 - D. Financial Statement dated September, 2021
 - E. Approval of Monthly Receipts and Checks
 - F. Student Activity Account - Receipts and Checks
 - G. Notice of School Board Election
 - H. Consideration of a 5th Grade Overnight Trip
- V. Board Committee Meeting Reports
 - A. Policy Committee Report
 - B. Community Relations Committee Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of the Establishment of the Levy
 - 2. Consideration of 2021-22 Budget Adoption
 - 3. Consideration of approving a Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$1,000,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
 - 4. Consideration of Bids for Snow Removal for 2021-2022
 - 5. Consideration of Technology Contract Agreement
 - B. Policy and Legislation
 - 1. Consideration of Revising Administrative Rule 534 Substitute Professional Staff COVID-19 Incentive
 - C. Planning
 - 1. Student Enrollment – 3rd Friday
- VII. Announcements by Administration
 - A. Academic Banquet
 - B. Athletics Update
- VIII. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention- January 22-23 in Milwaukee (Virtual)
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(g) Wisconsin Statutes
 - A. Personnel
 - 1. Update on Hires and Resignations Authorized By Superintendent
 - 2. Discussion on Hiring Recommendation for Posted Positions in the District
 - B. Planning
 - 1. Discussion on a Possible Legal Matter
- X. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Consideration of Hiring Coaching/Advising Positions
- XII. Adjourn