

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, August 22, 2022

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 19, 2022 – Regular Bd Meeting – 6:00 P.M.
    - September 26, 2022 – Annual Meeting – 6:00 P.M.
    - October 17, 2022 - Regular Bd Meeting – 6:00 P.M.
    - November 21, 2022 – Regular Bd Meeting – 6:00 P.M.
- II. General Public address to Board of Education
- III. Consent Agenda
  - A. Minutes of Regular Bd Meeting of July 18, 2022
  - B. Minutes of Executive Session of Bd Meeting of July 18, 2022
  - C. Financial Statement dated July 2022
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account - Receipts and Checks
  - F. Consideration of the Annual Meeting Agenda and Notice
  - G. Consideration of Approving a Foreign Exchange Student for the 2022-2023 School Year
- IV. Administrative Reports/Board Action
  - A. Business and Finance
    1. Naming of Public Depositories
    2. Consideration of the 2022/2023 Budget for the Annual Meeting
    3. Consideration of Approving a 66.0301 Agreement with Eau Claire School District for PT and VI Services
- V. Staff/Board Reports
  - A. Technology Update
- VI. Announcements by Administration
  - A. Teacher In-Service Schedule
  - B. School Kick Off
  - C. Fall Sports Update
- VII. Announcements by Board of Education
  - A. WASB/WASDA/WASBO Joint Convention
  - B. CESA 10 Annual Meeting
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(g) Wisconsin Statutes
  - A. Personnel
    1. Update on Hires and Resignations Authorized by Superintendent
    2. Discussion on Hiring Recommendation for Open Positions in the District
- IX. Reconvene to Open Session
  - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Reports/Board Action
  - A. Personnel
    1. Consideration of Hiring Coaching/Advising Positions
- XI. Adjourn