

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, August 21, 2023

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 18, 2023 – Regular Bd Meeting – 6:00 P.M.
 - September 25, 2023 – Annual Meeting – 6:00 P.M.
 - October 16, 2023 - Regular Bd Meeting – 6:00 P.M.
 - November 20, 2023 – 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 17, 2023
 - B. Minutes of Executive Session of Bd Meeting of July 17, 2023
 - C. Financial Statement dated July 2023
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account - Receipts and Checks
 - F. Consideration of the Annual Meeting Agenda and Notice
- IV. Staff Reports
 - A. Community Relations Committee Meeting Report
 - B. Technology Update
 - C. Policy Committee Meeting Report
- V. Administrative Reports/Board Action
 - A. Policy and Legislation
 - 1. Consideration of Entering into a Contract with Neola
 - 2. Consideration of Revising Administrative Rule 322 School Day Hours
 - B. Business and Finance
 - 1. Naming of Public Depositories
 - 2. Consideration of the 2023/2024 Budget for the Annual Meeting
 - C. Planning
 - 1. Consideration of a Resolution to Proceed with a Campaign to Raise Donations in an Amount Not Less Than \$2,000,000 to Support the Stadium and Track and Field Redevelopment Project
 - 2. Stadium Renovation Update
- VI. Announcements by Administration
 - A. Teacher In-Service
- 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 Moving a Technology Aide Position to a Non Union Non Certified Staff Position with compensation parameters
- IX. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Reports/Board Action
 - A. Consideration of Moving a Technology Aide Position to a Non Union Non Certified Staff Position
- XI. Adjourn