

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday July 18, 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
    - August 15, 2022 – Regular Bd Meeting – 6:00P.M
    - 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.
- II. General public address to the Board of Education
- III. Consent Agenda
  - A. Minutes of Regular Bd Meeting of June 20, 2022
  - B. Minutes of Executive Session of Bd Meeting of June 20, 2022
  - C. Financial Statement dated June 2022
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks
  - F. Consideration of 2022-23 Board Calendar
- IV. Staff Reports
  - A. Community Relations Committee Report
- V. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2021/2022 Budget Adjustments and Amendments
    - 2. Consideration of Lunch for Staff August 29<sup>th</sup>
    - 3. Discussion/Consideration of Private School Transportation
  - B. Policy and Legislation
    - 1. Consideration of Adopting Academic Standards for the 2022-2023 School year.
  - C. Planning
    - 1. Discussion/Consideration of Moving the August Board Meeting Date
    - 2. Summer Project Update
- VI. Announcements by Administration
  - A. Audit Update
  - B. Math Curriculum Update
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
  - A. Personnel
    - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
    - 2. Discussion on Hiring Recommendation for Posted 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 Recommendations
- XI. Adjourn