

FALL CREEK REGULAR SCHOOL BOARD MEETING
Monday, October 16, 2023
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 20, 2023 – Regular Bd Meeting – 6:00 P.M
 - December 18, 2023 – Regular Bd Meeting – 6:00 P.M.
 - January 15, 2024 - Regular Bd Meeting - 6:00 P.M.
 - September 23, 2024 - Annual 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 18, 2023
 - B. Minutes of the Executive Session of the Bd Meeting of September 18, 2023
 - C. Minutes of the Budget Hearing and Annual Meeting September 25, 2023
 - D. Financial Statement dated September, 2023
 - 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
 - I. Consideration of a Choir Overnight Trip Request
 - J. Consideration of a Band Overnight Trip Request
 - K. Consideration of a Softball Overnight Trip Request
 - L. Consideration of Aide Resignations
- V. Staff Report
 - A. Community Relations Committee Meeting
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of the Establishment of the Levy
 - 2. Consideration of 2023-24 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 \$1,300,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
 - 4. Consideration of Bids for Snow Removal for 2023-2024
 - B. Planning
 - 1. Student Enrollment – 3rd Friday
 - 2. Stadium Renovation Update
- VII. Announcements by Administration
 - A. Homecoming Summary
 - B. Academic Banquet
 - C. Athletics Update
- VIII. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention- January 17-19, 2024 in Milwaukee
- 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
- X. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
- XII. Adjourn