

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 21, 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
 - April 18, 2022 – Regular Bd Meeting – 6:00 P.M.
 - May 16, 2022 – Regular Bd Meeting – 6:00 P.M.
 - June 20, 2022 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of February 28, 2022
 - B. Minutes of Executive Session of Bd Meeting of February 28, 2022
 - C. Financial Statement Dated February 2022
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
- V. Administrative Reports/Board Action
 - A. Business and Finance
 1. 2021/2022 Budget Review Year-to-Date
 2. Consideration of Approving the 2022/23 Preliminary Budget Forecast & Reduction/Enhancements
 - B. Policy and Legislation
 1. Consideration of revising Board Policy 221 Qualifications and Duties of the District Administrator (2nd Reading)
 2. Consideration of revising Board Policy 222 Recruitment and Appointment of Administrator(s) (2nd Reading)
 3. Consideration of revising Board Policy 243.3 Development of Handbooks (2nd Reading)
 - C. Planning
 1. Discussion on a Possible Employee Handbook Revision
 2. Discussion/Consideration of Clarification of the Staff COVID Quarantine Days Bank Language or to replace the language
- VI. Announcements by Administration
 - A. State Assessment – Brad Ceranski
 - E. Athletics Update – Brad Ceranski
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85(b)(c)(e)(f) Wisconsin Statutes
- IX. Administrative Report/Board Action
 - A. Personnel
 1. Discussion on Authorizing the Superintendent to accept resignations/retirement and hiring open positions
 2. Negotiations Update
- X. Reconvene to Open Session
 - A. Clerk Report of any action taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 1. Consideration of giving the Superintendent the Authority to accept employee resignations and retirements submitted in March - September and to hire for all open positions in these months
- XII. Adjourn