SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING Monday April 18, 2022 6:00 P.M. District Conference Room <u>AGENDA</u>

- 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
 - May 16, 2022 Regular Bd Meeting 6:00 P.M.
 - June 20, 2022 Regular Bd Meeting 6:00P.M.
 - July 18, 2022 Regular Bd Meeting 6:00 P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of March 21, 2022
 - B. Minutes of Executive Session of Regular Bd Mtg of March 21, 2022
 - C. Financial Statement Dated March 2022
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of Approving a Foreign Exchange Student for the 2022-2023 School Year
- V. Staff Report

VI.

- A. Curriculum Committee Meeting Report
- Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of Employee 2022-2023 Health Insurance Plan
 - 2. 2022/2023 Preliminary Budget Forecast & Reduction/Enhancement Update
 - B. Policy and Legislation
 - 1. Student Parent Handbooks
 - a. Elementary
 - b. Middle School
 - c. High School
 - C. Planning
 - 1. Consideration of Updates and Revisions to the 10 Year Long Range Facility Plan
 - 2. Board Representation at Graduation
 - 3. Consideration of Revisions to the 2022-2023 Employee Handbook
 - 4. Consideration of Posting for Temporary Summer Custodial Staff
- VII. Announcements by Administration
 - A. ASPIRE / Forward Assessments
 - B. Senior Awards & Recognition
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
 - 2. Discussion on Hiring Recommendations for Positions in the District
 - 3. Teacher Negotiations Update
 - 4. Support Staff Negotiations Update
- X. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XI. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Approval of the Certified Staff Base Wage Contract
 - 2. Consideration of Approval of the Support Staff Base Wage Contract
 - 3. Consideration of Hiring Coaching/Advising Positions Recommendations
- XII. Adjourn