

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, August 19, 2024

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 16, 2024 – Regular Bd Meeting – 6:00 P.M.
 - September 23, 2024 – Annual Meeting – 6:00 P.M.
 - October 21, 2024 - Regular Bd Meeting – 6:00 P.M.
 - November 18, 2024 – 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 15, 2024
 - B. Minutes of Executive Session of Bd Meeting of July 15, 2024
 - C. Financial Statement dated July 2024
 - 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 Report
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Naming of Public Depositories
 - 2. 2023/2024 Budget Adjustments and Amendments
 - 3. 2024/25 Preliminary Budget Forecast & Reduction/Enhancement Update
 - 4. Consideration of an Additional Part Time Aide Position to begin with the 2024-2025 School Year
 - 5. Consideration of the 2024/2025 Budget for the Annual Meeting
 - 6. Consideration of a RW Baird Contract for Business Management Services
 - 7. Consideration of Approving a 66.0301 Agreement with Augusta School District for Speech and Languages Services
 - 8. Consideration of Approving a 66.0301 Agreement with Augusta School District for Occupational Therapy Services
 - 9. Consideration of Approving a 66.0301 Agreement with Wisconsin Educators Risk Management Cooperative (WERMC) to purchase Insurance
 - B. Planning
 - 1. Cricket Care Update
 - 2. Stadium Renovation Update
- VI. Announcements by Administration
 - A. Teacher In-Service
 - B. Cricket Character Team
 - C. High School Back to School
 - D. Fall Athletics
- 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 Technology Coordinator Wages and Benefits Parameters
 - 3. Discussion/Consideration on the Athletic Secretary / Registrar Possible 2024-2025 Contract Change
 - 4. Discussion/Consideration of a 2024-2025 Administrators Contract Language Change
- IX. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of Adding a Full Time Technology Coordinator Position
- XI. Adjourn