

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING  
Monday December 16, 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
    - January 20, 2025 - Regular Bd Meeting - 6:00 P.M.
    - February 17, 2025 - Regular Bd Meeting - 6:00 P.M.
    - March 17, 2025 – Regular Bd Meeting – 6:00 P.M.
    - September 22, 2025 - Annual 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 November 18, 2024
  - B. Minutes of Executive Session of the Bd Meeting of November 18, 2024
  - C. Financial Statement dated November, 2024
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account – Receipts and Checks
  - F. Consideration of Sponsorship of Year Book Pages
  - G. Consideration of a Volleyball Overnight Trip Request
  - H. Consideration of Accepting a Strength & Conditioning Coach Resignation
  - I. Consideration of Accepting an Aide Resignation
- V. Staff Reports
  - A. Budget /Finance Committee Meeting Report
  - B. Calendar Committee Meeting Report
- VI. Administrative Reports/Board Action
  - A. Planning
    - 1. Consideration of Approval of the 2025-2026 School Calendar
    - 2. Consideration of Graduation date for the 2025-2026 School Year
    - 3. WASB Policy and Resolutions
    - 4. Stadium Renovation Update
    - 5. FEMA Grant Application Update
    - 6. SAIL Update
    - 7. Consideration of Moving the June 2025 Regular School Board Meeting Date
  - B. Business and Finance
    - 1. The School District Audit Report for 2023-2024
    - 2. Consideration of the 2025-2026 Budget Development TimeLine
    - 3. Preliminary 2025/2026 Budget Update
- VII. Announcements by Administration
  - A. High School NIL (Name, Image, and Likeness)
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
  - A. Personnel
    - 1. Discussion on Hiring Recommendations for Open Positions in the District
    - 2. Administrative Evaluations
    - 3. Board Self Evaluations
- XI. Reconvene to Open Session
  - A. Clerk Report of any Action Taken in Executive Session
- XII. Administrative Reports/Board Action
  - A. Personnel
    - 1. Consideration of Hiring a Food Service Aide
    - 2. Consideration of Hiring a Middle School Assistant Forensics Coach
    - 3. Consideration of Hiring a Strength & Conditioning Co-Coach
- XIII. Adjourn