

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday December 18, 2023

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 15, 2024 - Regular Bd Meeting - 6:00 P.M.
 - February 19, 2024 - Regular Bd Meeting - 6:00 P.M.
 - March 18, 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 Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of November 20, 2023
 - B. Minutes of Executive Session of the Bd Meeting of November 20, 2023
 - C. Financial Statement dated November, 2023
 - 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 Donation from Knight of Columbus
 - I. Consideration of a Middle School Assistant Track Coach
- V. Personnel
 - A. Consideration of Accepting a Volleyball Coach Resignation
- VI. Staff Reports
 - A. Budget /Finance Committee Meeting Report
 - B. Policy Committee Meeting Report and Neola Policy Update
 - C. Calendar Committee Meeting Report
- VII. Administrative Reports/Board Action
 - A. Planning
 - 1. Consideration of Approval of the 2024-2025 School Calendar
 - 2. Consideration of Graduation date for the 2024-2025 School Year
 - 3. WASB Policy and Resolutions
 - 4. Stadium Renovation Update
 - B. Business and Finance
 - 1. The School District Audit Report for 2022-2023
 - 2. Consideration of the 2024-2025 Budget Development TimeLine
 - 3. Preliminary 2024/2025 Budget Update
- VIII. Announcements by Administration
 - 1. Middle School Enrichment Program
 - 2. District Network Update
 - 3. Girls Track State Championship Banner
- IX. Announcements by Board of Education
- X. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- XI. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Adding an Additional Part Time Aide Position for the Remainder of the 2023-2024 School Year
 - 2. Discussion on Hiring Recommendations for Open Positions in the District
 - 3. Personnel Issue Update
 - 4. Administrative Evaluations
 - 5. Board Self Evaluations
- XII. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XIII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Adding an Additional Part Time Aide Position for the Remainder of the 2023-2024 School Year.
 - 2. Consideration of Hiring for the Additional Part Time Aide Position for the remainder of the 2023-2024 school year
 - 3. Consideration of Hiring a Middle School Assistant Forensics Coach
- XIV. Adjourn