

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING
Monday December 19, 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
 - January 16, 2023 - Regular Bd Meeting - 6:00 P.M.
 - February 20, 2023 - Regular Bd Meeting - 6:00 P.M.
 - March 20, 2023 – Regular Bd Meeting – 6:00 P.M.
 - September 25, 2023 - 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 21, 2022
 - B. Minutes of Executive Session of the Bd Meeting of November 21, 2022
 - C. Financial Statement dated November, 2022
 - 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 Accepting a Support Staff Resignation
 - H. Consideration of a Softball Overnight Trip Request
- V. Staff Reports
 - A. School Safety Drill Report
 - B. Budget Finance Committee Meeting Report
 - C. Curriculum Committee Meeting Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. The School District Audit Report for 2021-2022
 - 2. Consideration of the 2023-2024 Budget Development TimeLine
 - 3. Preliminary 2023/2024 Budget Update
 - B. Planning
 - 1. WASB Policy and Resolutions
 - 2. Consideration of Approval of the 2023-2024 School Calendar
 - 3. Consideration of Graduation date for the 2023-2024 School Year
- VII. Announcements by Administration
 - A. Middle School First Trimester Update
 - B. Senior Capstone Projects
- 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 Authorizing the Superintendent to Hire Three Aides prior to the January Regular Board Meeting
 - B. Administrative Evaluations
 - C. 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 Authorizing the Superintendent to Hire Three Aides prior to the January Regular Board Meeting
- XIII. Adjourn