

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday February 20, 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
 - February 22, 2023 – Special Bd Meeting – 5:30pm
 - February 27, 2023 – Special Bd Meeting – 6:00pm
 - March 20, 2023 – Regular Bd Meeting – 6:00 P.M.** Possible Date Change
 - April 17, 2023 – Regular Bd Meeting – 6:00 P.M.
 - May 15, 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 January 16, 2023
 - B. Minutes of Executive Session of Bd Meeting of January 16, 2023
 - C. Financial Statement dated January 2023
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of a Track Overnight Trip Request
 - G. Consideration of Accepting a Support Staff Resignation
- V. Staff Reports
 - A. ACT Report
 - B. School District Report Card Report
- VI. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Retirement Request(s)
 - B. Business and Finance
 - 1. January Membership Counts
 - 2. Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2023-2024
 - 3. ESSER Funds Update
 - 4. Discussion of Food Service Bid Timing and Structure
 - 5. Consideration of Approving a 66.0301 Cluster A Agreement
 - 6. Consideration of CESA 10 Services Contract for 2023-2024
 - C. Policy and Legislation
 - 1. Policy Committee Meeting Report
 - 2. Consideration of Revising Board Policy and Rule 345 Testing Programs (1st Reading)
 - 3. Consideration of Removing Board Policy 443.7 Gang and Gang-Related Behavior (1st Reading)
 - 4. Consideration of revising Board Policy 443.5 Student Use of Electronic Devices and removing Administrative Rule 443.5 Student use of Electronic Media and Communication Devices (1st Reading)
 - 5. Consideration of Adopting Administrative Rule 446.3 Pre-Expulsion Procedures and 446.3 Exhibit A Pre-Expulsion Conference and Contract
 - D. Planning
 - 1. Summer School Timeline
 - 2. Review of Summer School Offerings
 - 3. Consideration of Changing the Date of the March Regular School Board Meeting
- VII. Announcements by Administration
 - A. Junior ACT
 - B. Athletics Update
- VIII. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention- January 18-20 in Milwaukee
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Superintendent Hire Process
 - 2. Discussion of Parameters of a Superintendent Contract
- X. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XI. Adjourn