

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday February 28, 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
    - March 21, 2022 – Regular Bd Meeting – 6:00 P.M.
    - April 18, 2022 – Regular Bd Meeting – 6:00 P.M.
    - May 16, 2022 – Regular Bd Meeting – 6:00 P.M.
    - June 20, 2022 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of January 17, 2022
  - B. Minutes of Executive Session of Bd Meeting of January 17, 2022
  - C. Financial Statement dated January 2022
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks
  - F. Consideration of Accepting an Administrative Assistant Resignation
- V. Staff Reports
  - A. Facilities/Transportation Committee Meeting Report
  - B. ACT Report
  - C. School District Report Card Report
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2022-2023
    - 2. Consideration of Approving a 66.0301 Cluster A Agreement
    - 3. Consideration of CESA 10 Services Contract for 2022-2023
    - 4. ESSER I, II & III Update
    - 5. Stakeholder Input on the ESSER III Plan
  - B. Policy and Legislation
    - 1. Consideration of revising Board Policy 221 Qualifications and Duties of the District Administrator (1<sup>st</sup> Reading)
    - 2. Consideration of revising Board Policy 222 Recruitment and Appointment of Administrator(s) (1<sup>st</sup> Reading)
    - 3. Consideration of revising Board Policy 243.3 Development of Handbooks (1<sup>st</sup> Reading)
  - C. Planning
    - 1. Review of Summer School Offerings
    - 2. January Membership Count
    - 3. Discussion on a Possible Employee Handbook Revision
    - 4. Discussion/Consideration of Clarification of the Staff COVID Quarantine Days Bank Language or to replace the language
- VII. Announcements by Administration
  - A. Middle School SEL Activities
  - B. Junior ACT
  - C. Athletic Updates
- VIII. Announcements by Board of Education
- IX. Hearing on the Petition to Alter School District Boundaries
- X. Convene to Executive Session as per Chapter 19.85 (1)(e) Wisconsin Statutes
  - A. Personnel
    - 1. Discussion on Hiring Recommendation for Positions in the District
    - 2. Update on Nurse Hire Authorized By Superintendent
- 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 Coaching/Advising Positions
- XIII. Adjourn