

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, January 15, 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 22, 2024 – Special Board 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.
 - April 15, 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 December 18, 2023
 - B. Minutes of Executive Session of the Bd Meeting of December 18, 2023
 - C. Financial Statement dated December 2023
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of a Middle School Football Coach Resignation
- V. Staff & Committee Reports
 - A. Policy Committee Meeting Report and Neola Policy Update
 - B. Reading Curriculum and Data Update Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2023/2024 Budget Review Year-to-Date
 - 2. Preliminary 2024/2025 Budget Update and Forecasted Head Count Report
 - B. Planning
 - 1. Summer School Timeline
 - 2. Consideration of Summer School Coordinator Contract
 - 3. Consideration of Regular and Special Educational Spaces for Open Enrollment Applications
 - 4. 2023 Five Year Self Evaluation of the Status of Nondiscrimination and Equality of Education Opportunity Report
 - 5. Stadium Renovation Update
- VII. Announcements by Administration
 - A. End of 1st Semester – Trevor Kohlhepp
 - B. Snowfest Week – Trevor Kohlhepp
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - 2. Personnel Issue Update
 - 3. Negotiations Update
 - 4. Administrative Contracts
- 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