

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, January 16, 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 20, 2023 - Regular Bd Meeting - 6:00 P.M.
 - March 20, 2023 – Regular Bd Meeting – 6:00 P.M.
 - April 17, 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 December 19, 2022
 - B. Minutes of Executive Session of the Bd Meeting of December 19, 2022
 - C. Financial Statement dated December 2022
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of a Volleyball Overnight Trip Request
 - G. Consideration of Accepting the Superintendent Resignation
 - H. Consideration of Accepting an Assistant Football Coach Resignation
- V. Administrative Reports/Board Action
 - A. Business and Finance
 1. 2022/2023 Budget Review Year-to-Date
 2. Preliminary 2023/2024 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. Discussion on Future Growth Planning
- VI. Announcements by Administration
 - A. 3rd Grade Care Packages
 - B. District Wide Technology Update – John Goodman
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
- IX. Administrative Reports/Board Action
 - A. Personnel
 1. Discussion on Hiring Recommendation for Posted Positions in the District
 2. Discussion on Superintendent Search Timeline
 3. Administrative Contracts
- X. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 1. Consideration of Hiring Coaching/Advising Positions for 2023-2024
- XII. Adjourn