

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, January 17, 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
    - February 28, 2022 - Regular Bd Meeting - 6:00 P.M. \*\*Changed
    - March 21, 2022 – Regular Bd Meeting – 6:00 P.M.
    - April 18, 2022 – Regular Bd 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 20, 2021
  - B. Minutes of Executive Session of the Bd Meeting of December 20, 2021
  - C. Financial Statement dated December 2021
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks
- V. Committee Report
  - A. Policy Committee Report
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2021/2022 Budget Review Year-to-Date
    - 2. Preliminary 2022/2023 Budget Update and Forecasted Head Count Report
    - 3. Consideration of Parent Transportation Contract
    - 4. Discussion/Consideration of Staff COVID Quarantine Procedures
  - 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
- VII. Announcements by Administration
  - A. Curriculum Update - Ashley Mason
  - B. Elementary PBIS Update - Ashley Mason
  - C. Mid-Year Review of Growth Goals
- 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. Legal Update
  - B. Personnel
    - 1. Discussion on Hiring Recommendation for Posted Positions in the District
    - 2. Consideration of Authorizing the Superintendent to Hire a Full Time Nurse prior to the Regular Board Meeting.
    - 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 for 2020-2021 & 2021-2022
- XIII. Adjourn