

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday July 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
 - August 19, 2024 – Regular Bd Meeting – 6:00P.M.
 - September 16, 2024 – Regular Bd Meeting – 6:00 P.M.
 - September 23, 2024 – Annual Meeting – 6:00 P.M.
 - October 21, 2024 - Regular Bd Meeting – 6:00 P.M.
- II. General public address to the Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd Meeting of June 24, 2024
 - B. Minutes of Executive Session of Bd Meeting of June 24, 2024
 - C. Financial Statement dated June 2024
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of 2024-25 Board Calendar
 - G. Consideration of Changing the Compliance Officer in Non Discrimination Policies from Kelly Speckien to Britny Gabert
- IV. Staff Report
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2023/2024 Budget Adjustments and Amendments
 - 2. Consideration of Breakfast & Lunch for Staff in August
 - B. Policy and Legislation
 - 1. Consideration of Adopting Academic Standards for the 2024-2025 School year.
 - 2. Consideration of Approving the Cricket Care Handbook
 - 3. Consideration of Revising Board Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activates in one reading per Board Policy 0131.1 By Laws and Policies
 - 4. Consideration of Adopting Board Policy 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities in one reading per Board Policy 0131.1 By Laws and Policies
 - C. Planning
 - 1. Summer Project Update
 - 2. Stadium Renovation Update
- VI. Announcements by Administration
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
 - 2. Discussion on Hiring Recommendation for Posted Positions in the District
- IX. Reconvene to Open Session
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions Recommendations
- XI. Adjourn