

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday July 17, 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
 - August 21, 2023 – Regular Bd Meeting – 6:00P.M.
 - September 18, 2023 – Regular Bd Meeting – 6:00 P.M.
 - September 25, 2023 – Annual Meeting – 6:00 P.M.
 - October 16, 2023 - 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 22, 2023
 - B. Minutes of Executive Session of Bd Meeting of June 22, 2023
 - C. Financial Statement dated June 2023
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of 2023-24 Board Calendar
 - G. Consideration of Approving a Foreign Exchange Student for the 2023-2024 School Year
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2022/2023 Budget Adjustments and Amendments
 - 2. 2023/24 Preliminary Budget Forecast & Reduction/Enhancement Update
 - 3. Consideration of Approving a 66.0301 Agreement with Altoona School District for Curriculum Support Services
 - 4. Consideration of Breakfast & Lunch for Staff in August
 - B. Policy and Legislation
 - 1. Consideration of Adopting Academic Standards for the 2022-2023 School year.
 - 2. Consideration of Revising Administrative Rule 322 School Day Hours
 - 3. Consideration of Revising the Elementary Student/Parent Handbook
 - C. Planning
 - 1. Consideration of the Stadium Renovation Conceptual Design
 - 2. Summer Project Update
- V. Announcements by Administration
 - A. Audit Update
- VI. Announcements by Board of Education
 - A. Special Recognition
- VII. 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
- VIII. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- IX. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions Recommendations
- X. Adjourn