

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday June 20, 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
 - July 18, 2022 – Regular Bd Meeting – 6:00 P.M.
 - August 15, 2022 – Regular Bd Meeting – 6:00P.M
 - September 19, 2022 – Regular Bd Meeting – 6:00 P.M.
 - September 26, 2022 – Annual Meeting – 6:00 P.M.
- II. General Public Address to Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of May 16, 2022
 - B. Minutes of Executive Session of Bd Meeting of May 16, 2022
 - C. Minutes of the Expulsion Hearing of May 16, 2022
 - D. Minutes of the Executive Session of the Expulsion Hearing of May 16, 2022
 - E. Financial Statement Dated May, 2022
 - F. Approval of Receipts and Monthly Checks
 - G. Student Activity Account Receipts and Checks-May
- IV. Staff Reports
 - A. Seclusion and Physical Restraint Report
 - B. Budget/Finance Committee Meeting Report
 - C. Curriculum Committee Meeting Report
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2021/2022 Budget Adjustments and Amendments
 - 2. Consideration of a 66.0301 Carl Perkins Administration Agreement with Eau Claire School District
 - 3. Consideration of Approving a 66.0301 Agreement with Altoona School District for Curriculum Support Services
 - 4. Awarding Bids
 - a. Oil
 - b. Tire
 - c. Fuel
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 620 Annual Operating Budget (2nd Reading)
 - 2. Consideration of Revising Board Policy 621 Budget Implementation (2nd Reading)
 - 3. Consideration of Revising Board Policy 640 State and Federal Aid Eligibility Determination (2nd Reading)
 - 4. Consideration of Revising Board Policy 652 Revenues from Investments (2nd Reading)
 - 5. Consideration of Revising Board Policy 653 Gate Receipts and Admissions (2nd Reading)
 - 6. Consideration of Revising Board Policy 534-Rule Substitute Staff COVID Incentive (2nd Reading)
 - 7. Consideration of Revising Board Policy 534 Substitute Professional Staff Employment (2nd Reading)
 - 8. Consideration of Revising Board Policy 545 Substitute Support Staff Employment (2nd Reading)
 - 9. Consideration of the 2022-2023 Elementary, Middle, and High School Student/Parent Handbooks (2nd Reading)
- VI. Announcements by Administration
 - A. End of Year Wrap Up
 - B. Athletics Update
- VII. Announcements by Board of Education
- VIII. 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/Consideration of Non Union Support Staff Wages and Benefits
 - 3. Consideration of Administration's Contract Wages & Benefits for 2022-23
- IX. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- X. Adjourn