

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Thursday June 22, 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
 - July 17, 2023 – Regular Bd Meeting – 6:00 P.M.
 - 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.
- II. General Public Address to Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of May 15, 2023
 - B. Minutes of Executive Session of Bd Meeting of May 15, 2023
 - C. Financial Statement Dated May, 2023
 - D. Approval of Receipts and Monthly Checks
 - E. Student Activity Account Receipts and Checks-May
 - F. Consideration of Approving a Foreign Exchange Student for the 2023-2024 School Year
 - G. Consideration of accepting a donation
- IV. Staff Reports
 - A. Seclusion and Physical Restraint Report
 - B. Curriculum Committee Meeting Report
- V. Administrative Reports/Board Action
 - A. Business and Finance
 1. 2023/24 Preliminary Budget Forecast & Reduction/Enhancement Update
 2. Awarding Bids
 - a. Oil
 - b. Tire
 - c. Fuel
 - B. Policy and Legislation
 1. Consideration of Revising Board Policy 457 Fall Creek School District Wellness Policy (2nd Reading)
 2. Consideration of Revising Board Policy 760 Food Service Management Policy (2nd Reading)
 - C. Planning
 1. Discussion on Additional Level Movement Option for Certified and Support Staff
- VI. Announcements by Administration
 - A. End of Year Wrap Up
 - B. Athletics Update
- VII. Announcements by Board of Education
 - A. Superintendent Recognition
- 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 2023-24
- IX. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- X. Adjourn