

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Thursday June 24, 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
    - July 15, 2024 – Regular Bd Meeting – 6:00 P.M.
    - 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.
- II. General Public Address to Board of Education
- III. Consent Agenda
- IV. Staff Reports
- V. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. Consideration of Approving a 66.0301 Agreement with Altoona School District for Curriculum Support Services
    - 2. Awarding Bids
      - a. Oil
      - b. Tire
      - c. Fuel
  - B. Policy and Legislation
    - 1. Consideration of Adoption of a Resolution to Adopt the Fall Creek Neola Template Polies
  - C. Planning
    - 1. Consideration of Removing edWeb as an Additional Level Movement Option for All Staff
    - 2. After School Care Update
    - 3. Stadium Renovation Update
- VI. Announcements by Administration
  - A. Start of Summer School
  - B. Spring Sports Recap
- 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 for 2024-25
- IX. Reconvene to Open Session
  - A. Clerk report out any action taken in Executive Session
- X. Adjourn