

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 13, 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
 - April 17, 2023 – Regular Bd Meeting – 6:00 P.M.
 - May 15, 2023 – Regular Bd Meeting – 6:00 P.M.
 - June 19, 2023 – Regular Bd Meeting – 6:00P.M.
 - September 25, 2023 - Annual Meeting – 6:00 P.M
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of February 20, 2023
 - B. Minutes of Executive Session of Bd Meeting of February 20, 2023
 - C. Minutes of the Special Board Meeting of February 22, 2023
 - D. Minutes of the Executive Session of the Special Board Mtg of February 22, 2023
 - E. Minutes of the Special Board Meeting of February 27, 2023
 - F. Minutes of the Executive Session of the Special Board Meeting of February 27, 2023
 - G. Financial Statement Dated February 2023
 - H. Approval of Monthly Receipts and Checks
 - I. Student Activity Account Receipts and Checks
 - J. Consideration of Accepting a Coach Resignation
 - K. Consideration of Resignation of a Middle School Track Coach
- V. Staff Reports
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2022/2023 Budget Review Year-to-Date
 - 2. Summer School FTE Update
 - 3. Consideration of a resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation school improvement bonds, dated July 12, 2018
 - 4. Consideration of Approving the 2023/24 Preliminary Budget Forecast & Reduction/Enhancements
 - 5. Consideration of requesting to leaving the CADENC consortium
 - B. Policy and Legislation
 - 1. Consideration of revising Board Policy and Rule 345 Testing Programs (2nd Reading)
 - 2. Consideration of Removing Board Policy 443.7 Gang and Gang-Related Behavior (2nd Reading)
 - 3. Consideration of revising Board Policy 443.5 Student Use of Electronic Devices and removing Administrative Rule 443.5 Student use of Electronic Media and Communication Devices (2nd Reading)
 - C. Planning
 - 1. Discussion on a Possible Employee Handbook Revision
 - 2. Discussion on Future Growth Planning
- VII. Announcements by Administration
 - A. Technology Update
 - B. Middle School SEL Activities
 - C. High School Assessments
- VIII. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention- January 18-20 in Milwaukee – Courtney Kneifl
- IX. Convene to Executive Session as per Chapter 19.85(b)(c)(e)(f) Wisconsin Statutes
- X. Administrative Report/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Positions in the District
 - 2. Discussion on Authorizing the Superintendent to accept resignations/retirements and hiring open positions
 - 3. Discussion on an Administrative Consulting Contract
 - 4. Discussion on s Hiring Timeline and Contract Parameters for the High School Principal/Athletic Director Position
 - 5. Negotiations Update
- XI. Reconvene to Open Session
 - A. Clerk Report of any action taken in Executive Session
- XII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring High School Assistant Track Coach(es)
 - 2. Consideration of giving the Superintendent the Authority to accept employee resignations and retirements submitted in March - September and to hire for all open positions in these months
- XIII. Adjourn