

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday November 18, 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
 - December 16, 2024 – Regular Bd Meeting – 6:00 P.M.
 - January 20, 2025 - Regular Bd Meeting - 6:00 P.M.
 - February 17, 2025 - Regular Bd Meeting - 6:00 P.M.
 - September 22, 2025 - 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 October 21, 2024
 - B. Minutes of Executive Session of the Bd Meeting of October 21, 2024
 - C. Minutes of Special Bd Meeting of November 4, 2024
 - D. Minutes of Executive Session of the Special Bd Meeting of November 4, 2024
 - E. Financial Statement dated October, 2024
 - F. Approval of Monthly Receipts and Checks
 - G. Student Activity Account – Receipts and Checks
 - H. Consideration of Accepting a Strength & Conditioning Coach Resignation
- V. Board Committee Meeting & Staff Reports
 - A. Community Relations Committee Meeting Report
 - B. Curriculum Committee Meeting Report
 - C. Special Education Report
 - D. State Report Card Report
 - E. School Safety Drill Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2024/2025 Budget Review Year-to-Date
 - 2. Consideration of approving a Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$1,400,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
 - B. Policy and Legislation
 - 1. Consideration of Revisions to the Following Policies: 0164 Choices on Virtual Meetings; 2340 District Sponsored Trips; 3120 Employment of Substitutes; 5330 Administration of Medication/Emergency Care; 5460 Graduation Requirements; 5610 Suspension and Expulsion; 5771 Search and Seizure; 7540.05 Assistive Technology and Services; 7544 Use of Social Media; 8395 Student Mental Health Services; 8500 Food Service; 8510 Wellness; 8531 Free and Reduced-Price Meals; 8540 Vending Machines; 8600 Transportation; 8660 Transportation by Private Vehicle for District-Sponsored Activities or Trips (2nd Reading)
 - C. Planning
 - 1. Discussion: Parameters for 2025-2026 Calendar
 - 2. FEMA Grant Application Update
- VII. Announcements by Administration
 - A. The High School Musical
 - B. Academic Awards Banquet
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on the Hiring Recommendation Open Positions
- XI. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring a Strength & Conditioning Co-Coach
- XIII. Adjourn

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.