

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday November 20, 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
 - December 18, 2023 – Regular Bd Meeting – 6:00 P.M.
 - January 15, 2024 - Regular Bd Meeting - 6:00 P.M
 - February 19, 2024 - Regular Bd Meeting - 6:00 P.M.
 - September 23, 2024 - 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 16, 2023
 - B. Minutes of Executive Session of the Bd Meeting of October 16, 2023
 - C. Minutes of Special Bd Meeting of October 23, 2023
 - D. Minutes of Executive Session of the Special Bd Meeting of October 23, 2023
 - E. Financial Statement dated October, 2022
 - F. Approval of Monthly Receipts and Checks
 - G. Student Activity Account – Receipts and Checks
 - H. Consideration of Accepting a Donation from St. Pauls Church Alter Guild
 - I. Consideration of Coaching Resignations
 - a. C Team Girls Basketball Coach Resignation
 - b. Middle School Track and 7th Grade Volleyball Coach Resignations
- V. Board Committee Meeting & Staff Reports
 - A. Special Education Report
 - B. State Report Card Report
 - C. Curriculum Committee Meeting Report
 - D. School Safety Drill Report
 - E. Policy Committee Meeting Report and Neola Policy Update
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2023/2024 Budget Review Year-to-Date
 - 2. Consideration of a RW Baird Contract for Business Management Services
 - 3. Consideration of Approving a 66.0301 Agreement with Augusta School District for Early childhood and Speech and Languages Services
 - 4. Consideration of Approving a 66.0301 Agreement with Augusta School District for Occupational Therapy Services
 - B. Planning
 - 1. Discussion: Parameters for 2024-2025 Calendar
 - 2. Discussion on a WASB Board Retreat
 - 3. Stadium Renovation Update
- VII. Announcements by Administration
 - A. Start of Winter Sports
 - B. The High School Musical
 - C. 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. Update on Hire Authorized by the Superintendent
 - 2. Discussion on the Hiring Recommendation for the High School Head Track Coach Position
- 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 High School Head Track Coach
- XIII. Adjourn