

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday November 21, 2022

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 19, 2022 – Regular Bd Meeting – 6:00 P.M.
 - January 16, 2023 - Regular Bd Meeting - 6:00 P.M.
 - February 20, 2023 - Regular Bd Meeting - 6:00 P.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 October 17, 2022
 - B. Minutes of Executive Session of the Bd Meeting of October 17, 2022
 - C. Financial Statement dated October, 2022
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account – Receipts and Checks
 - F. Consideration of a Guardian Transportation Contract
- V. Board Committee Meeting Reports
 - A. Community Relations Committee Meeting Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2022/2023 Budget Review Year-to-Date
 - 2. Consideration of a RW Baird Contract for Business Management Services
 - 3. Discussion/Consideration of Adding an Aide Position
 - B. Policy and Legislation
 - 1. Consideration of Removing Board Policy 412 School Census (2nd Reading)
 - 2. Consideration of Revising Board Policy and Administrative Rule and Exhibits 411.3 Section 504 – Nondiscrimination on the Basis of Disability (2nd Reading)
 - 3. Consideration of Revising Board Policy 534 Substitute Professional Staff Employment (2nd Reading)
 - C. Planning
 - 1. Update on the Waiver Request for School Start Date
 - 2. Discussion: Parameters for 2023-2024 Calendar
- VII. Announcements by Administration
- 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 Kindergarten Teacher Hire Authorized By the Superintendent
 - 2. Personnel Issue Update
- XI. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XII. Adjourn