

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, October 17, 2022 @ 6:00P.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
 - November 21, 2022 – Regular Bd Meeting – 6:00 P.M
 - December 19, 2022 – Regular Bd Meeting – 6:00 P.M.
 - January 16, 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 the Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of September 19, 2022
 - B. Minutes of the Executive Session of the Bd Meeting of September 19, 2022
 - C. Minutes of the Budget Hearing and Annual Meeting September 26, 2022
 - D. Financial Statement dated September, 2022
 - E. Approval of Monthly Receipts and Checks
 - F. Student Activity Account - Receipts and Checks
 - G. Notice of School Board Election
 - H. Consideration of a 5th Grade Overnight Trip
 - I. Consideration of a Music Overnight Trip Request
 - J. Consideration of a Choir Overnight Trip Request
 - K. Consideration of a Band Overnight Trip Request
 - L. Consideration of a Donation From E&K Fall Mart – Spirit Pump
- V. Public Hearing Regarding Waiver Request for School Start Date in Accordance with Administrative Code PI 27.03(5)
 - A. Administrator Information Remarks and Resolution Review
 - B. Public Comment Period, Specific to Waiver Request for School Start Date in Accordance with Administrative Code PI 27.03(5)
 - C. Discussion and Consideration of a DPI Waiver Request Resolution on the School Start Date in accordance with Administrative Code PI 27.03(5) to begin school prior to September 1, 2023
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of the Establishment of the Levy
 - 2. Consideration of 2022-23 Budget Adoption
 - 3. Consideration of approving a Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$750,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
 - 4. Consideration of Bids for Snow Removal for 2022-2023
 - 5. Consideration of Technology Contract Agreement
 - 6. Consideration of adding a One Year Kindergarten Teacher Position for the remainder of the 2022-2023 School Year.
 - 7. Consideration of Approving a 66.0301 Agreement with Augusta School District for Early childhood and Speech and Languages Services
 - B. Policy and Legislation
 - 1. Discussion of Removing Board Policy 412 School Census (1st Reading)
 - 2. Consideration of Revising Administrative Rule 422.1 Foreign Exchange Students
 - 3. Discussion of Revising Board Policy Administrative Rule and Exhibits 411.3 Section 504 – Nondiscrimination on the Basis of Disability (1st Reading)
 - 4. Discussion of Revising Board Policy 534 Substitute Professional Staff Employment (1st Reading)
 - 5. Consideration of Revising Administrative Rule 425 Open Enrollment
 - C. Planning
 - 1. Student Enrollment – 3rd Friday
- VII. Announcements by Administration
 - A. Technology Update
 - B. Parent-Teacher Conferences
 - C. Academic Banquet
 - D. Athletics Update
- VIII. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention- January 18-20 in Milwaukee (Virtual)
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(g) Wisconsin Statutes
 - A. Personnel
 - 1. Update on Hires and Resignations Authorized By Superintendent
 - 2. Discussion on Hiring Recommendation for Posted Positions in the District
 - 3. Discussion on Authorizing the Superintendent to Hire a One Year Kindergarten Teacher for the remainder of the 2022-2023 school year
- X. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Authorizing the Superintendent to Hire a One Year Kindergarten Teacher for the remainder of the 2022-2023 school year prior to the November Board Meeting
 - 2. Consideration of Hiring Coaching/Advising Positions
- XII. Adjourn