

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday, October 21, 2024

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 4, 2024 – Special Bd Meeting – 6:00P.M.
 - November 18, 2024 – Regular Bd Meeting – 6:00 P.M.
 - December 16, 2024 – Regular Bd Meeting – 6:00 P.M.
 - January 20, 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 the Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of September 16, 2024
 - B. Minutes of the Executive Session of the Bd Meeting of September 16, 2024
 - C. Minutes of the Budget Hearing and Annual Meeting September 23, 2024
 - D. Financial Statement dated September, 2024
 - 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 Choir Overnight Trip Request
 - J. Consideration of a Band Overnight Trip Request
 - K. Consideration of a Softball Overnight Trip Request
- V. Staff Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of Approval of a FEMA Grant Writing Consulting Agreement
 - 2. Consideration of the Establishment of the Levy
 - 3. Consideration of 2024-25 Budget Adoption
 - 4. Consideration of Bids for Snow Removal for 2024-2025
 - B. Policy and Legislation
 - 1. Policy Committee Meeting Report
 - 2. Technical Policy Changes Update
 - 3. 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 (1st Reading)
 - C. Planning
 - 1. Student Enrollment – 3rd Friday
 - 2. Stadium Renovation Update
 - 3. Consideration of Moving Forward with the Stadium Renovations with Construction to begin in the Spring of 2025
 - 4. Consideration of Approving a GEO Technical Contract
- VII. Announcements by Administration
 - A. Homecoming Summary
 - B. Academic Banquet
 - C. Athletics Update
- VIII. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention- January 22-24, 2025 in Milwaukee
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Discussion on Hiring Recommendation for Posted Positions in the District
 - B. Discussion on a Construction Management Contract for the Stadium Renovation Project
- X. Reconvene to Open Session
 - A. Clerk report out any action taken in Executive Session
- XI. Administrative Reports/Board Action
 - A. Consideration of Hiring Coaching/Advising Positions
 - B. Consideration of Approving a Construction Management Contract for the Stadium Renovation Project.
- XII. Adjourn