

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday September 18, 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
    - September 25, 2023 – Annual Meeting – 6:00 P.M.
    - October 16, 2023 - Regular Bd Meeting – 6:00 P.M.
    - November 20, 2023 – Regular Bd Meeting – 6:00 P.M.
    - December 18, 2023 – Regular Bd Meeting – 6:00 P.M.
- II. Student Highlights
- III. Introductions and Welcome to New Staff Members
- IV. Welcome Student Council Representatives to the Board
  - A. Consideration of Student Council Representatives to the Board for 2023-24
- V. General public address to Board of Education
- VI. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of August 21, 2023
  - B. Minutes of the Executive Session of August 21, 2023
  - C. Financial Statement Dated August, 2023
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account– Receipts and Checks
  - F. Consideration of Bids for Snow Removal
  - G. Consideration of Approving the Academic Banquet
  - H. Consideration of FFA Overnight Trip
- VII. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2023/2024 Budget Review Year-to-Date
    - 2. ESSER Update
    - 3. Consideration of Approving a 66.0301 Agreement with Eau Claire School District for PT and VI Services
  - B. Planning
    - 1. Consideration of a One Year Additional Aide Position
    - 2. Stadium Renovation Update
    - 3. Consideration of a Resolution to Proceed with a Campaign to Raise Donations in an Amount Not Less Than \$1,000,000 to Support the Stadium and Track and Field Redevelopment Project
- VIII. Announcements by Administration
  - A. Back to School/Open House
  - B. Reading Corps Tutors
  - C. Middle School Standard of Excellence
  - D. Activity Participation
  - E. Fall Sports
- IX. Announcements by Board of Education
  - A. WASB/WASDA/WASBO Joint Convention
- X. Convene to Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
  - A. Personnel
    - 1. Update on Hires and Resignations Authorized by Superintendent
- XI. Reconvene to Open Session
  - A. Clerk report out any action taken in Executive Session
- XII. Adjourn