

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, January 20, 2025

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
 - February 17, 2025 - Regular Bd Meeting - 6:00 P.M.
 - March 17, 2025 – Regular Bd Meeting – 6:00 P.M.
 - April 21, 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 Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd Meeting of December 16, 2024
 - B. Minutes of Executive Session of the Bd Meeting of December 16, 2024
 - C. Financial Statement dated December 2024
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of Accepting a High School Head Track Coach Resignation
 - G. Consideration of Accepting a High School Assistant Track Coach Resignation
- V. Staff & Committee Reports
 - A. Facility Study Presentation
 - B. Facility/Transportation Committee Meeting Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of the Design for the FEMA Grant Sub Submission
 - 2. 2024/2025 Budget Review Year-to-Date
 - 3. Preliminary 2025/2026 Budget Update and Forecasted Head Count Report
 - A. Policy/Legislation
 - 1. Policy Committee Meeting Report
 - 2. Consideration of Revisions to the Following Policies: 1100 District Organization; 1130 Ethics and Conflict of Interest; 1241 No Reemployment of the District Administrator’s Contract; 2210 Curriculum Development; 2270 Religion in the Curriculum; 2271.01 Start College Now Program; 2416 Student Privacy and Parental Access to Information; 2464 Programs for Gifted and Talented Students; 3230 Ethics and Conflict of Interest; 3281 Personal Property of Staff Members; 4124 Letter of Reasonable Assurance; 4230 Ethics and Conflict of interest; 5113 Open Enrollment Program(Inter-District); 5330 Administration of Medication/Emergency Care; 5341 Emergency Medical Authorization; 5512 Use of Tobacco and Nicotine by Students; 5611 Due Process Rights; 5710 Student Complaints; 6231 Budget Implementation; 6235 Fund Balance; 7410 Maintenance; 7430 Safety Standards; 7440 Facility Security; 7540.03 Student Technology Acceptable Use and Safety; 7540.04 Staff Technology Acceptable Use and Safety; 7540.07 District-Issued Student E-mail Account; 8120 Volunteers; 8125 Consultants; 8395 Student Mental Health Services; 8531 Free and Reduced-Price Meals; 8600 Transportation; 6110 Federal Funds; 6111 Internal Controls; 6114 Cost Principles-Spending Federal Funds; 6325 Procurement – Federal Grants/Funds; 7450 Property Inventory; 2440 Summer or Interim Session School; 5500 Student Code of Classroom Conduct; 5511 Dress and Grooming; 5451 Student Recognition; 5530 Student Use or Possession or Intoxicants, Drugs, or Paraphernalia; 5540 The Schools and Governmental Agencies; 5605 Suspension/Expulsion of Student with Disabilities; 5610.02 In-School Discipline; 5780 Student/Parent Rights; 8220 School Day/ School Closure; 8540 Vending Machines; 8640 Transportation for Field and Other District-Sponsored Trips; 8660 Transportation by Private Vehicle; (1st Reading)
 - C. Planning
 - 1. Summer School Timeline
 - 2. Consideration of Summer School Coordinator Contract
 - 3. Consideration of Regular and Special Educational Spaces for Open Enrollment Applications
 - 4. Consideration of Changing the March Regular School Board Meeting Date
- VII. Announcements by Administration
 - A. Professional Development
 - B. End of 1st Semester
 - C. Winter Athletics
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - 2. Negotiations Update
 - 3. Discussion on Administrative Team Structure for the 2025-2026 School Year.
 - 4. Administrative Contracts
- XI. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions
- XIII. Adjourn