

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday April 19, 2021

6:00 P.M.

District Conference Room &

Teleconference for Public (see below for instructions)

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
 - May 17, 2021 – Regular Bd Meeting – 6:00 P.M.
 - June 21, 2021 – Regular Bd Meeting – 6:00P.M.
 - July 19, 2021 – Regular Bd 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 March 15, 2021
 - B. Minutes of Executive Session of Regular Bd Mtg of March 15, 2021
 - C. Financial Statement Dated March 2021
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of Accepting a High School Assistant Football Coach Resignation
 - G. Consideration of Accepting a High School Assistant Girls Basketball Coach Resignation
 - H. Consideration of Accepting a 7th grade Girls Basketball Coach Resignation
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of Employee 2021-2022 Health Insurance Plan
 - 2. 2021/2022 Preliminary Budget Forecast & Reduction/Enhancement Update
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy, Rules and Exhibit 354 Youth Options Program (1st Reading)
 - 2. Student Parent Handbooks
 - a. Elementary
 - b. Middle School
 - c. High School
 - C. Planning
 - 1. Consideration of Updates and Revisions to the 10 Year Long Range Facility Plan
 - 2. Consideration of Approving the Football Field Lights Project Bid Document
 - 3. Board Representation at Graduation
 - 4. Consideration of Revisions to the 2021-2022 Employee Handbook
 - 5. Consideration of Changing the August Regular School Board Meeting Date
 - 6. Consideration of Revising the 2021-2022 School Calendar
 - 7. Update on School Structure During COVID-19
- VI. Announcements by Administration
 - A. Forward Assessment
 - B. Senior Awards & Recognition
 - C. Athletics Update
 - D. Street Fair Update
- VII. Announcements by Board of Education
 - A. Thank You
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
 - 2. Discussion on Hiring Recommendations for Positions in the District
 - 3. Consideration of Issuing a Final Non-Renewal Notice to a Certified Staff Member
 - 4. Teacher Negotiations Update
 - 5. Support Staff Negotiations Update
- IX. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Approval of the Certified Staff Base Wage Contract
 - 2. Consideration of Hiring Coaching/Advising Positions Recommendations
- XI. Adjourn

*****This Meeting and Hearing is open to the public via Teleconference. If you would like to attend this meeting and hearing please Dial 312-626-6799, when prompted for the meeting number type in 7155776623, it will then ask for your participant number, enter #. If you would like Video and Audio click on this link: <https://us02web.zoom.us/j/7155776623> If you need additional assistance, please**