

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday April 20, 2020

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 18, 2020 – Regular Bd Meeting – 6:00 P.M.
 - June 15, 2020 – Regular Bd Meeting – 6:00P.M.
 - July 20, 2020 – 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 30, 2020
 - B. Minutes of Executive Session of Regular Bd Mtg of March 30, 2020
 - C. Minutes of Public Hearing on Instructional Hours Waiver due to the COVID-19 Public Health Emergency March 30, 2020
 - D. Financial Statement Dated March 2020
 - E. Approval of Monthly Receipts and Checks
 - F. Student Activity Account Receipts and Checks
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of Employee 2020-2021 Health Insurance Plan
 - 2. 2020/2021 Preliminary Budget Forecast & Reduction/Enhancement Update
 - 3. Consideration of an Audit Contract with Wipfli
 - 4. Consideration of Approving a 66.0301 Agreement with Augusta School District for Curriculum Support Services
 - 5. Consideration of a 66.0301 Carl Perkins Administration Agreement with Eau Claire School District
 - B. Policy and Legislation
 - 1. Student Parent Handbooks
 - a. Elementary
 - b. Middle School
 - c. High School
 - 2. Consideration of Revising Board Policy 172 Special Board Meeting (1st Reading)
 - C. Planning
 - 1. Consideration of Revisions to the 2020-2021 Employee Handbook
 - 2. State School Closing Update
- VI. Announcements by Administration
 - A. Elementary and Middle School Virtual Learning
 - B. Senior Recognition
 - C. High School Virtual Learning
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendations for Positions in the District
 - 2. Teacher Negotiations Update
 - 3. 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 Hiring an Elementary/Middle School Principal
 - 2. Consideration of Hiring an Alternative Education Teacher
 - 3. Consideration of Hiring a Head Football Coach
 - 4. Consideration of Approval of the Certified Staff Base Wage Contract
 - 5. Consideration of Approval of the Support Staff Union Base Wage Contract
- XI. Adjourn

*****This Meeting and Hearing is open to the public via Teleconference. If you would like to attend this meeting please Dial 312-626-6799, when prompted for the meeting ID number type in 715 577 6623, it will then ask for your participant number, enter #. If you need additional assistance, please call 715-577-6623.**