SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday December 21, 2020

6:00 P.M.

District Conference Room

AGENDA

| 1 | Call | ta | ard | 01 |
|----|------|----|-----|-----|
| 1. | Can | w | oru | CI. |

- A. Pledge of Allegiance
- B. Roll call
- C. Acknowledge notification of meeting
- D. Approval of Agenda
- E. Report next meeting dates

January 18, 2021 - Regular Bd Meeting - 6:00 P.M. February 15, 2021 - Regular Bd Meeting - 6:00 P.M. March 15, 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 November 16, 2020
 - B. Minutes of Executive Session of the Bd Meeting of November 16, 2020
 - C. Financial Statement dated November, 2020
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of Sponsorship of Year Book Pages
 - G. Consideration of Accepting a Volleyball Coach Resignation
 - H. Consideration of Accepting a Donation from the Fall Creek Booster Club
- V. Staff Reports
 - A. School Safety Drill Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. The School District Audit Report for 2019-2020
 - 2. Consideration of the 2021-2022 Budget Development TimeLine
 - 3. Preliminary 2021/2022 Budget Update
 - B. Planning
 - 1. Consideration of Approval of the 2021-2022 School Calendar
 - 2. Consideration of Graduation date for the 2021-2022 School Year
 - 3. WASB Policy and Resolutions
 - 4. Update on School Structure During COVID-19
- VII. Announcements by Administration
 - A. Athletics Update
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Posted Positions in the District
 - 2. Discussion on a Certified Staff Resignation
 - 3. Discussion on Giving the Superintendent Authorization to hire for the Art Teacher position
 - B. Planning
 - 1. Discussion on Administrative Team Structure for 2021-2022
 - C. Administrative Evaluations
 - D. Board Self Evaluations
- 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
 - 2. Consideration of Accepting a Certified Staff Resignation
 - Consideration of Giving the Superintendent Authorization to hire for the Art Teacher position

XIII. Adjourn

***This Meeting 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 number type in 7155776623, it will then ask for your participant number, enter #. If you need additional assistance, please call 715-577-6623.