SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING Monday February 15, 2021 6:00 P.M. District Conference Room <u>AGENDA</u>

- 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
 - March 15, 2021 Regular Bd Meeting 6:00 P.M.
 - April 19, 2021 Regular Bd Meeting 6:00 P.M.
 - May 17, 2021 Regular Bd Meeting 6:00 P.M.
 - June 21, 2021 Regular Bd Meeting 6:00P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of January 18, 2021
 - B. Minutes of Executive Session of Bd Meeting of January 18, 2021
 - C. Financial Statement dated January 2021
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of Accepting a Middle School Cross Country Coach Resignation
 - G. Consideration of accepting a High School Assistant Football Coaching Resignation
 - H. Consideration of accepting a High School Assistant Volleyball Coaching Resignation
- V. Staff Reports
 - A. Wellness Committee Meeting Report
- VI. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Retirement Request(s)
 - B. Business and Finance
 - 1. Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2021-2022
 - 2. Consideration of CESA 10 Services Contract for 2021-2022
 - C. Policy and Legislation
 - Consideration of Revising Board Policy 457 Fall Creek School District Wellness Policy (1st Reading)
 - D. Planning
 - 1. Review of Summer School Offerings
 - 2. January Membership Count
 - 3. Update on School Structure During COVID-19 and Re-Entry Plan
- VII. Announcements by Administration
 - A. Middle School Project Based Learning
 - B. Athletic Updates
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(e) Wisconsin Statutes
 - A. Personnel
 - 1. Negotiations Update
- X. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session

XI. 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.