

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday July 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
 - August 24, 2020 – Regular Bd Meeting – 6:00P.M. DATE CHANGED
 - September 21, 2020 – Regular Bd Meeting – 6:00 P.M.
 - September 28, 2020 – Annual Meeting – 6:00 P.M.
 - October 19, 2020 - Regular Bd Meeting – 6:00 P.M.
- II. General public address to the Board of Education
- III. Consent Agenda
 - A. Minutes of Regular Bd Meeting of June 15, 2020
 - B. Minutes of Executive Session of Bd Meeting of June 15, 2020
 - C. Financial Statement dated June 2020
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of 2020-21 Board Calendar
- IV. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2019/2020 Final Budget Adjustments and Amendments
 - 2. Consideration of Laptop bid funded by CARES Act Dollars
 - 3. Consideration of Lunch for Staff August 25th
 - 4. Consideration of Parent Transportation Contracts
 - 5. Consideration of Awarding Fuel Bid for 2020-2021
 - B. Policy and Legislation
 - 1. Consideration of Adopting Academic Standards for the 2020-2021 School year.
 - C. Planning
 - 1. Consideration of Approving Summer School Strength and Conditioning Class and Teachers
 - 2. Summer Project Update
 - 3. School Reopening Discussion
- V. Announcements by Administration
 - A. Audit Update
- VI. Announcements by Board of Education
- VII. Convene to Executive Session as per Chapter 19.85 (1)(c) Wisconsin Statutes
 - A. Personnel
 - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
 - 2. Discussion on Hiring Recommendation for Posted Positions in the District
- VIII. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- IX. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Coaching/Advising Positions Recommendations
- X. 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.**