

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING  
Monday June 15, 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
    - July 20, 2020 – Regular Bd Meeting – 6:00 P.M.
    - August 24, 2020 – Regular Bd Meeting – 6:00P.M. **\*\*Changed**
    - September 21, 2020 – Regular Bd Meeting – 6:00 P.M.
    - September 28, 2020 – Annual Meeting – 6:00 P.M.
- II. General Public Address to Board of Education
- III. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of May 18, 2020
  - B. Minutes of Executive Session of Bd Meeting of May 18, 2020
  - C. Financial Statement Dated May, 2020
  - D. Approval of Receipts and Monthly Checks
  - E. Student Activity Account Receipts and Checks-May
- IV. Staff Reports
  - A. Seclusion and Physical Restraint Report
- V. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2019/2020 Budget Adjustments and Amendments
    - 2. Delay in August Property Tax Settlement Update
    - 3. Awarding Bids
      - a. Oil
      - b. Tire
      - c. Fuel
    - 4. Consideration of Revising the 20209-2021 Employee Handbook
  - B. Planning
    - 1. Consideration of Open Enrollment Applications for 2020/2021
    - 2. State School Closing Update
- VI. Announcements by Administration
  - A. Senior Recognition and Graduation Planning
  - B. Spring Sports Extended Contact Days
  - C. Teacher Street Fair Recap
  - D. End of Year Recap
- VII. Announcements by Board of Education
- VIII. Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
  - A. Personnel
    - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
    - 2. Discussion/Consideration of Non Union Support Staff Wages and Benefits
- IX. Reconvene to Open Session
  - A. Clerk report out any action taken in Executive Session
- 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.**