### SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday June 21, 2021

## 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 19, 2021 – Regular Bd Meeting – 6:00 P.M.

August 30, 2021 - Regular Bd Meeting - 6:00P.M. \*\*Date Change\*\*

September 20, 2021 – Regular Bd Meeting – 6:00 P.M.

September 27, 2021 – 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 17, 2021
  - B. Minutes of Executive Session of Bd Meeting of May 17, 2021
  - C. Financial Statement Dated May, 2021
  - D. Approval of Receipts and Monthly Checks
  - E. Student Activity Account Receipts and Checks-May
  - F. Consideration of a Softball Team Out of State Trip Request
- IV. Staff Reports
  - A. Seclusion and Physical Restraint Report
- V. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2020/2021 Budget Adjustments and Amendments
    - 2. Awarding Bids
      - a. Oil
      - b. Tire
      - c. Fuel
  - B. Planning
    - 1. End of School Wrap Up
- VI. Announcements by Administration
  - A. June Math Curriculum Work
  - B. Athletics Update
- 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 on Hiring Recommendations
    - 3. Discussion/Consideration of Non Union Support Staff Wages and Benefits
    - 4. Consideration of Administration's Contract Wages & Benefits for 2021-22
- IX. Reconvene to Open Session
  - A. Clerk report out any action taken in Executive Session
- X. Administrative Reports/Board Action
  - A. Personnel 1.
    - Consideration of Hiring Coaching/Advising Positions Recommendations
- XI. Adjourn

\*\*\*This Meeting and Hearing is open to the public via Teleconference. If you would like to attend this meeting and hearing 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 would like Video and Audio click on this link: https://us02web.zoom.us/i/7155776623 If you need additional assistance, please call 715-577-6623.