

FALL CREEK REGULAR SCHOOL BOARD MEETING
Monday, October 19, 2020
6:00P.M.
District Conference Room
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
 - November 16, 2020 – Regular Bd Meeting – 6:00 P.M.
 - December 21, 2020 – Regular Bd Meeting – 6:00 P.M.
 - January 18, 2021 - Regular Bd Meeting - 6:00 P.M.
- II. Student Highlights
- III. General Public Address to the Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of September 21, 2020
 - B. Minutes of the Executive Session of the Bd Meeting of September 21, 2020
 - C. Minutes of the Budget Hearing and Annual Meeting September 28, 2020
 - D. Financial Statement dated September, 2020
 - E. Approval of Monthly Receipts and Checks
 - F. Student Activity Account - Receipts and Checks
 - G. Notice of School Board Election
 - H. Consideration of a 5th Grade Overnight Trip
 - I. Consideration of Accepting a Donation from the Fall Creek Lions Club
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of the Establishment of Levy
 - 2. Consideration of 2020-21 Budget Adoption
 - 3. Consideration of approving a Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$1,000,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
 - 4. Consideration of Approving Eric Ryan as the Acting District President for the purpose of signing the cash flow borrowing documents.
 - 5. Consideration of Bids for Snow Removal for 2020-2021
 - 6. Consideration of Technology Contract Agreement
 - B. Planning
 - 1. Student Enrollment – 3rd Friday
 - 2. Update on School Structure During COVID-19
- VI. Announcements by Administration
 - A. Parent Teacher Conferences
 - B. Athletics Update
- VII. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention- January 22-23 in Milwaukee (Virtual)
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Positions in the District
- 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 a Temporary Part Time Cricket Online Coordinator
 - 2. Consideration of Hiring a Temporary Part Time Curriculum Coordinator
- 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.**