

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday September 21, 2020

6:00 P.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
 - September 28, 2020 – Annual Meeting – 6:00 P.M.
 - October 19, 2020 - Regular Bd Meeting – 6:00 P.M.
 - November 16, 2020 – Regular Bd Meeting – 6:00 P.M.
 - December 21, 2020 – Regular Bd Meeting – 6:00 P.M.
- II. Introductions and Welcome to New Staff Members
- III. Welcome Student Council Representatives to the Board
 - A. Consideration of Student Council Representatives to the Board for 2020-21
- IV. General public address to Board of Education
- V. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of August 24, 2020
 - B. Minutes of the Executive Session of August 24, 2020
 - C. Financial Statement Dated August, 2020
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account– Receipts and Checks
 - F. Consideration of Bids for Snow Removal
 - G. Consideration of Approving the Academic Banquet
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 1. 2020/2021 Budget Review Year-to-Date
 2. Consideration of a 66.0301 Agreement with Augusta School District
 - B. Policy and Legislation
 1. Consideration of Adopting Administrative Rule 534 Substitute Professional Staff COVID-19 Incentive
 - C. Planning
 1. School Reopening Update
- VII. Announcements by Administration
 - A. Elementary & Middle Start of School
 - B. Elementary Cricket Online Update
 - C. Homecoming Week Activities
 - D. High School Start of School
- VIII. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention
- IX. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 1. Update on Hires and Resignations Authorized by Superintendent
 2. Discussion of the Part Time Curriculum Director Position
- X. Reconvene to Open Session
 - A. Clerk report out 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.**