

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

January 10, 2022; 5:00 p.m.
District Administration Center
Board of Education Meeting Room
72 West Ninth Street

AGENDA

- I. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- II. ANNOUNCEMENTS/COMMUNICATIONS
- III. AUDIENCE TO VISITORS AND DELEGATIONS
- IV. APPROVAL OF CONSENT RESOLUTION AGENDA
The Board Members have been provided background material and information on each item or have discussed it at a previous meeting. These items will be acted upon with one vote without discussion. Any Board Member may remove an item from the agenda. This item will be discussed and voted on separately under the agenda item of Individually Considered Resolutions.
 - A. APPROVAL OF MINUTES
 - 1. December 13, 2021 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. December 20, 2021 Board of Education Workshop and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. December Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignation
 - 2. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Sick Leave Payout for FEA Members
 - B. HUMAN RESOURCES
 - 1. Consider Approval of the 2022-23 Calendar
 - 2. Consider Approval of Chegwin Principal for the 2022-23 School Year
 - C. BOARD MEMBERS
 - 1. Consider Approval of Suggested NEOLA Policy Revisions - First Reading
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 - 1. Facilities Referendum Planning Update
 - B. TECHNOLOGY SERVICES
 - 1. Technology Infrastructure Plan
 - C. SUPERINTENDENT
 - 1. 2022-23 Public School Open Enrollment Timeline
 - 2. Acuity Grant Process and Timeline
 - 3. COVID-19 Update
 - 4. Elementary Prep Time Study
 - D. BOARD MEMBERS
 - 1. Review WASB 2022 Recommended Resolutions
 - 2. Student/Staff Activities

- VII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO MEET WITH A REPRESENTATIVE FROM HURON / STUDER EDUCATION TO DISCUSS CONTINUOUS IMPROVEMENT AND TO CONTINUE DISCUSSION ON ARTIFICIAL TURF, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS ADMINISTRATIVE RESTRUCTURING AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MEET WITH A REPRESENTATIVE FROM HURON / STUDER EDUCATION TO DISCUSS CONTINUOUS IMPROVEMENT
- IV. CONTINUE DISCUSSION ON ARTIFICIAL TURF
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS ADMINISTRATIVE RESTRUCTURING AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to discuss administrative restructuring as provided for in Wisconsin Statutes 19.85(1)(c):

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Support (_____)

EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ADMINISTRATIVE RESTRUCTURING
- IV. ADJOURNMENT

Motion: I (_____) move the Board of Education adjourn the executive session.
Support (_____)