

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

January 22, 2024; 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. PUBLIC COMMENT
- 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. Chief of Finance and Operations
 - 1. Retirements
 - 2. Resignation
 - 3. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Board Members
 - 1. Consider Suggested NEOLA Revisions to Policy 5113—Open Enrollment Program (Inter-District) - 2nd Reading
 - B. Chief Academic Officer
 - 1. Designate Spaces Available for Regular Education and Special Education for the 2024-25 School Year as Required by Wisconsin Act 55
 - C. Chief of Finance and Operations
 - 1. Issuance of Continuing Administrator Contracts for 2024-2026
 - 2. Consider Recommendation to Create a Director of English Language Learning and Bilingual Education
 - D. Chief of Schools
 - 1. Consider Approval of 2024-25 School Calendar
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Superintendent
 - 1. Announce Studer Education Survey Dates
 - B. BOARD MEMBERS
 - 1. Highlights from the State Education Convention
 - 2. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT