

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

January 24, 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. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Letters of Temporary Substitute Employment
- V. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Present Climate Survey Results
- VI. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. HUMAN RESOURCES
 - 1. Consider Approval of Proposed Changes to District Administration, Including the Addition of Administrative Positions
 - B. PUPIL SERVICES
 - 1. Designate Spaces Available for Regular Education and Special Education for the 2022-23 School Year as Required by Wisconsin Act 55
 - C. BOARD MEMBERS
 - 1. Consider Approval of Suggested NEOLA Policy Revisions - Second Reading
 - 2. Consider Approval of a Fund Balance Designation towards Construction of an Artificial Turf Field
 - D. Superintendent
 - 1. Consider Approval of Changes to COVID-19 Quarantine/Isolation Protocol
- VII. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Masking Update
 - B. BOARD MEMBERS
 - 1. Highlights from the State Education Convention
 - 2. Student/Staff Activities

- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADDITIONAL APPROPRIATE MATTERS
- X. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS A PENDING PERSONNEL ISSUE AND TO DISCUSS THE SUPERINTENDENT'S EVALUATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS A PENDING PERSONNEL ISSUE
- IV. DISCUSS THE SUPERINTENDENT'S EVALUATION
- V. ADJOURNMENT

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