

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

January 8, 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. Approval of Minutes
 - 1. December 11, 2023 Board of Education Regular Meeting and Workshop
 - B. Chief of Finance and Operations
 - 1. December Financial Statement
 - 2. Current Expenses
 - 3. Retirements
 - 4. Resignations
 - 5. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations
 - 1. Consider Approval of Fund Balance Designation for the Woodworth Baseball Complex Renovation
 - B. Board Members
 - 1. Consider Suggested NEOLA Revisions to Policy 5113–Open Enrollment Program (Inter-District) - First Reading
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Superintendent
 - 1. Notification of Fond du Lac High School Band Trip to San Juan, Puerto Rico, March 29, 2025 - April 4, 2025
 - 2. Acuity Grant Process and Timeline
 - B. Board Members
 - 1. Review WASB 2024 Recommended Resolutions
 - 2. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE PROPOSED 2024-25 SCHOOL CALENDAR, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT'S EVALUATION AND TO DISCUSS 2024-25 ADMINISTRATIVE ASSIGNMENTS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

January 8, 2024
District Administration Center
Board of Education Meeting Room
72 West Ninth Street

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE PROPOSED 2024-25 SCHOOL CALENDAR
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT'S EVALUATION AND TO DISCUSS 2024-25 ADMINISTRATIVE ASSIGNMENTS 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 the Superintendent's evaluation and to discuss 2024-25 administrative assignments 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 THE SUPERINTENDENT'S EVALUATION
- IV. DISCUSS 2024-25 ADMINISTRATIVE POSITIONS
- V. ADJOURNMENT

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