

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 11, 2021 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
 - 1. Welcome New Board Member Brittany Hoerth
 - 2. Gifted Education Month - October 1-31, 2021
 - 3. Keeping Kids Safe Online Month - October 1-31, 2021
 - 4. National School Lunch Week - October 11-15, 2021
 - 5. School Bus Safety Week - October 18-22, 2021
 - 6. Adjournment to an Executive Session
- 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. September 13, 2021 Board of Education Regular Meeting and Executive Session
 - 2. September 21, 2021 Special Meeting
 - 3. September 27, 2021 Public Budget Hearing, Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. September Financial Statement
 - 2. Current Expenses
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Total Base Wage of 1.23% for the Fond du Lac Education Association (FEA) for 2021-22
 - 2. Consider Approval of Total Base Wage Increase of 1.23% for the Fond du Lac Educational Support Professionals Association (ESPA) for 2021-22
 - 3. Consider Approval of Administrator Compensation for 2021-22
 - 4. Consider Approval of Total Base Wage Increase of 1.23% for Non-Represented Groups

II

- B. HUMAN RESOURCES
 - 1. Consider Approval of Compensation for Substitute Teachers and Substitute Instructional Assistants
- C. SUPERINTENDENT
 - 1. Consider Approval of Security Officers for Fond du Lac High School
 - 2. Consider Approval for Three Middle School Teachers on Special Assignment (TOSA) Positions
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 - 1. Facilities Referendum Planning Update
 - 2. Environmental Study Update
 - B. SUPERINTENDENT
 - 1. COVID-19 Update
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT
EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 11, 2021
District Administration Center
Board of Education Meeting Room
72 West Ninth Street

EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER A STUDENT EXPULSION
- IV. ADJOURNMENT

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

