

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 9, 2023; 4:30 p.m.
District Administration Center
Board of Education Meeting Room
72 West Ninth Street

PUBLIC HEARING
AGENDA

- I. WELCOME - Dr. Jeff Fleig, Superintendent
- II. PURPOSE OF BUDGET HEARING
 - A. Present/Review the 2023-24 Budget
- III. PRESENTATION OF THE 2023-24 PRELIMINARY BUDGET - Michael Gerlach,
Chief of Finance and Operations
- IV. COMMENTS AND QUESTIONS
 - A. Board President Todd Schreiter will acknowledge public input/comments
- V. BOARD DISCUSSION
- VI. CLOSURE OF THE PUBLIC HEARING - Board President Todd Schreiter

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October 9, 2023; 5:00 p.m.
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AGENDA

- I. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- II. ANNOUNCEMENTS/COMMUNICATIONS
 - 1. Gifted Education Month - October 2023
 - 2. Keeping Kids Safe Online Month - October 2023
 - 3. National Principals Month - October 2023
 - 4. National School Lunch Week - October 9-13, 2023
 - 5. School Bus Safety Week - October 16-20, 2023
- 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. September 11, 2023 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. September 25, 2023 Board of Education Regular Meeting and Executive Session
 - B. Chief of Finance and Operations
 - 1. September Financial Statement
 - 2. Current Expenses
 - 3. Retirement
 - 4. Resignations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations
 - 1. Consider Approval of Request to Apply for Educational Flexibility (Ed-Flex) Program Waiver
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Superintendent
 - 1. Acknowledge Anonymous Donation
 - 2. Literacy Task Force
 - B. Board Members
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) AND TO CONFER WITH LEGAL COUNSEL WITH RESPECT TO LITIGATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e) AND (g)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA)
- IV. CONFER WITH LEGAL COUNSEL WITH RESPECT TO LITIGATION
- V. ADJOURNMENT

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