

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 22, 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. November is National Homeless Youth Awareness Month
- 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
 - 1. Retirements
 - 2. Letter of Temporary Substitute Employment
- V. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 - 1. Update on Environmental Study
 - B. TEACHING AND LEARNING
 - 1. Academic Achievement Data Report
 - C. SUPERINTENDENT
 - 1. COVID-19 Update
 - 2. Notification of FHS Band Trip to St. Louis, April 1-3, 2022
 - 3. Night of Silence
 - 4. Happy Thanksgiving
 - D. BOARD MEMBERS
 - 1. Future Agenda Planning
 - 2. Student/Staff Activities
- VI. AUDIENCE TO VISITORS AND DELEGATIONS
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. ADJOURNMENT TO A WORKSHOP TO DISCUSS ESSER III FUNDS, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER STUDENT EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) and (f)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ESSER III FUNDS
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER STUDENT
EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to consider student expulsions as provided for in Wisconsin Statutes 19.85(1)(a) and (f):

“(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.”

“(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”

Support (_____)

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EXECUTIVE SESSION
AGENDA

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

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