

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 27, 2023; 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. Chief of Finance and Operations
 - 1. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief Academic Officer
 - 1. Consider Approval of the 2023-2026 Fond du Lac School District Long-Range Library Services Plan
 - B. Chief of Finance and Operations
 - 1. Consider Approval of Permanent Pond Easement to be Located on District-owned Property Adjacent to Theisen Middle School
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Superintendent
 - 1. DPI School Report Cards
 - B. Board Members
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT TO A WORKSHOP TO REVIEW THE TEN-YEAR CAPITAL IMPROVEMENT PLAN AND TO DISCUSS BOYS AND GIRLS CLUB PROGRAMMING, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND ADMINISTRATIVE CONTRACTS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(c) AND (g)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW TEN-YEAR CAPITAL IMPROVEMENT PLAN
- IV. DISCUSS BOYS AND GIRLS CLUB PROGRAMMING
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND ADMINISTRATIVE CONTRACTS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (g)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to discuss pending litigation and administrative contracts as provided for in Wisconsin Statutes 19.85(1)(c) and (g):

“(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”

“(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”

Support (_____)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS PENDING LITIGATION
- IV. DISCUSS ADMINISTRATIVE CONTRACTS
- V. ADJOURNMENT

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