

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 6, 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
 - A. Hunger and Homelessness Awareness Week, November 13-17, 2023
- III. PUBLIC COMMENT
- IV. APPROVAL OF CONSENT RESOLUTION AGENDA

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. October 9, 2023 Board of Education Public Hearing, Regular Meeting, and Executive Session
 - 2. October 23, 2023 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. Chief of Finance and Operations
 - 1. October Financial Statement
 - 2. Current Expenses
 - 3. Resignation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations
 - 1. Administrator Resignation
 - 2. Consider Limited Term Administrator Contract for an Interim Athletic Director
 - 3. Consider Limited Term Administrator Contract for an Interim Director of Facility Services and Safety
 - 4. Consider Approval of Base Wage Settlement with the Educational Support Professionals Association (ESPA) for the 2023-24 Bargaining Year Reflecting a 4.7% Consumer Price Index Increase
 - B. Board Members
 - 1. Appoint Deputy Clerk for School Board Elections for 2023-24
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Superintendent
 - 1. 2022-23 Academic Achievement Update - Forward/ACT Data

2. American Education Week - November 13-17, 2023
3. Notification of Fond du Lac High School Senior Class Trip to Great America, Gurnee, Illinois, May 18-19, 2024

C. Board Members

1. Wisconsin Association of School Boards (WASB) State Education Convention - January 17-19, 2024
2. Student/Staff Activities

VII. PUBLIC COMMENT

VIII. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(g)

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EXECUTIVE SESSION
AGENDA

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

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