

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 8, 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
- 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. October 11, 2021 Board of Education Regular Meeting and Executive Session
 - 2. October 25, 2021 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. October Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. FACILITY SERVICES
 - 1. Consider Approval of Underground Easement at the STEM Property
 - B. TEACHING AND LEARNING
 - 1. Consider Approval of Proposed New Courses
 - 2. Consider Approval of Personal Financial Literacy as a Graduation Requirement for the Class of 2026
 - C. SUPERINTENDENT
 - 1. Consider Changes to Current Masking Guidelines
 - D. BOARD MEMBERS
 - 1. Appoint Deputy Clerk for School Board Elections for 2021-22
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. BUSINESS SERVICES
 - 1. Aramark Annual Report

- B. FACILITY SERVICES
 - 1. Facilities Referendum Planning Update
- C. SUPERINTENDENT
 - 1. American Education Week - November 15-19, 2021
 - 2. National Education Support Professionals Day - November 17, 2021
 - 3. National Substitute Educators Day - Friday, November 19, 2021
- D. BOARD MEMBERS
 - 1. Wisconsin Association of School Boards (WASB) State Education Convention - January 19-21, 2022
 - 2. Student/Staff Activities
- VII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER STUDENT EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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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 (_____)