

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

December 11, 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. Approval of Minutes
 - 1. November 6, 2023 Board of Education Regular Meeting and Executive Session
 - 2. November 27, 2023 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. Chief of Finance and Operations
 - 1. November Financial Statement
 - 2. Current Expenses
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations
 - 1. Chief Academic Officer Resignation
 - 2. Consider Approval of Ten-Year Facilities Capital Improvement Plan
 - B. Chief Academic Officer
 - 1. Consider Approval of New/Revised High School Courses for the 2024-2025 School Year
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Chief of Finance and Operations
 - 1. Semi-Annual Community Education and Recreation Department Report
 - B. Superintendent
 - 1. 2024-25 Administrator Assignments
 - 2. Notification of NEOLA Technical Corrections to Policy Update 32-2
 - C. Board Members
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT TO A WORKSHOP TO DISCUSS SUGGESTED NEOLA REVISIONS TO POLICY 5113–OPEN ENROLLMENT PROGRAM (INTER-DISTRICT) AND TO DISCUSS THE BASEBALL AND SOFTBALL COMPLEX

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS SUGGESTED NEOLA REVISIONS TO POLICY 5113--OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
- IV. DISCUSS THE BASEBALL AND SOFTBALL COMPLEX
- V. ADJOURNMENT

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