

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

December 12, 2022; 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 14, 2022 Board of Education Regular Meeting and Executive Session
 - B. Chief of Finance and Operations
 - 1. November Financial Statement
 - 2. Current Expenses
 - 3. Retirement
 - 4. Employment Recommendations
 - 5. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations
 - 1. Consider Approval of Emergency Preparedness Manual, Revised August 2022
 - 2. Accept the Written Safety Drill Evaluations
 - 3. Fond du Lac High School Assistant Principal Recommendation
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Chief of Finance and Operations
 - 1. Fond du Lac High School Stadium Update
 - B. Chief Academic Officer
 - 1. School and District Report Cards
 - C. Superintendent
 - 1. Winter Concerts/Performances
 - 2. District Administration Center Holiday Hours
 - D. Board Members
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS ADMINISTRATIVE CONTRACTS, TO DISCUSS AN EMPLOYEE DISCIPLINE MATTER, TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION AND THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION, AND TO DISCUSS THE SUPERINTENDENT'S EVALUATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)(e) AND (f)

**FOND DU LAC SCHOOL DISTRICT
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**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ADMINISTRATIVE CONTRACTS
- IV. DISCUSS AN EMPLOYEE DISCIPLINE MATTER
- V. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION AND THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION
- VI. DISCUSS THE SUPERINTENDENT'S EVALUATION
- VII. ADJOURNMENT

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