

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

December 13, 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. November 2, 2021 Board of Education Workshop
 - 2. November 8, 2021 Board of Education Regular Meeting and Executive Session
 - 3. November 22, 2021 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. November Financial Statement
 - 2. Current Expenses
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. FACILITY SERVICES/SCHOOL SAFETY APPROVALS
 - 1. Consider Approval of Emergency Preparedness Manual, Revised August 2021
 - 2. Accept the Written Safety Drill Evaluations
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 - 1. Facilities Referendum Planning Update
 - B. SUPERINTENDENT
 - 1. Winter Concerts/Performances
 - 2. District Administration Center Holiday Hours
 - 3. COVID-19 Update
 - 4. New Football Coach
 - 5. Artificial Turf Update
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS SUGGESTED NEOLA POLICY UPDATES, THE 2022-23 CALENDAR, THE 2022-23 PRELIMINARY BUDGET FORECAST, AND AN EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) MEET AND CONFER UPDATE, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER STUDENT EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

**FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin**

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS SUGGESTED NEOLA POLICY UPDATES
- IV. DISCUSS THE 2022-23 CALENDAR
- V. DISCUSS THE 2022-23 PRELIMINARY BUDGET FORECAST
- VI. EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) MEET AND
CONFERENCE UPDATE
- VII. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER STUDENT EXPULSIONS AS
PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to consider student expulsions as provided for in Wisconsin Statutes 19.85(1)(a) and (f):

"(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body."

"(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

Support (_____)

**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 (_____)