

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

February 12, 2024; 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. January 8, 2024 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. January 22, 2024 Board of Education Regular Meeting
 - B. Chief of Finance and Operations
 - 1. January Financial Statement
 - 2. Current Expenses
 - 3. Retirements
 - 4. Resignations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations
 - 1. 6-12 English Language Arts Coordinator Resignation
 - 2. 6-12 English Language Arts Coordinator Recommendation
 - 3. Athletic Director Recommendation
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Superintendent
 - 1. University of Virginia (UVA) Partnership with Leaders in Education (PLE) Winter Updates from Chegwin, Parkside, and Fond du Lac High School
 - B. Board Members
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION 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 A STUDENT EXPULSION
- IV. ADJOURNMENT

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