

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

February 28, 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. 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. HUMAN RESOURCES APPROVALS
    - 1. Retirements
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. HUMAN RESOURCES
    - 1. Consider Approval of the Following Administrative Appointments: Chief of Schools and Educational Accountability, Literacy Coordinator K-5, Math Coordinator K-5, English Language Arts Coordinator 6-12, and Math Coordinator 6-12
    - 2. Consider Approval of Sick Leave Payout for Retirees from the Educational Support Professionals Employee Group
  - B. BOARD MEMBERS
    - 1. Consider Approval of Fond du Lac High School Trip to Germany, Switzerland, and Austria, July 17-27, 2023
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. TEACHING AND LEARNING
    - 1. Review of Achievement Gap Reduction (AGR) Data Reports
  - B. SUPERINTENDENT
    - 1. University of Virginia (UVA) Partnership with Leaders in Education (PLE)
    - 2. Secondary Level Grading
    - 3. Stadium Timeline
    - 4. COVID-19 Data
  - C. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS AN ITEM OF INTEREST FROM THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) MEET AND CONFER, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER STUDENT EXPULSIONS AND THEN TO DISCUSS ADMINISTRATIVE RESTRUCTURING AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c) AND (f)

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WORKSHOP  
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ITEM OF INTEREST FROM THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) MEET AND CONFER
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER STUDENT EXPULSIONS AND THEN TO DISCUSS ADMINISTRATIVE RESTRUCTURING AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c) AND (f)

**Motion:** I (\_\_\_\_\_) move the Board of Education adjourn the workshop and convene in an executive session to consider student expulsions and then to discuss administrative restructuring as provided for in Wisconsin Statutes 19.85(1)(a)(c) and (f):

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

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

"(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 (\_\_\_\_\_)

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EXECUTIVE SESSION  
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER STUDENT EXPULSIONS
- IV. DISCUSS ADMINISTRATIVE RESTRUCTURING
- V. ADJOURNMENT

**Motion:** I (\_\_\_\_\_) move the Board of Education adjourn the executive session.  
Support (\_\_\_\_\_)