

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

March 11, 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. February 12, 2024 Board of Education Regular Meeting and Executive Session
 - 2. February 26, 2024 Board of Education Regular Meeting and Workshop
 - B. Chief of Finance and Operations
 - 1. February Financial Statement
 - 2. Current Expenses
 - 3. Resignations
 - 4. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief Academic Officer (Dr. Fleig)
 - 1. Consider Approval of 2024 Summer School Budget
 - B. Board Members
 - 1. Consider Approval of Suggested Revisions to NEOLA Policies in Volume 32-2 (1st Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Chief of Finance and Operations
 - 1. 2022-23 District Audit Overview
 - B. Superintendent
 - 1. Employee Experience Survey Results
 - 2. Notification of Fond du Lac High School Adventure Education/Outdoor Pursuits Trip to Destination iFly Indoor Skydiving in Rosemont, Illinois, March 19, 2024
 - 3. March is Music in Our Schools and Youth Art Month
 - 4. 2024-25 Administrator Assignment
 - C. Board Members
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION (FEA) AND THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION (FEA)
- IV. DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA)
- V. ADJOURNMENT

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