

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

March 14, 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
 - 1. Present Aramark with the Breakfast Hero Award
- 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. February 14, 2022 Board of Education ESSER III Public Hearing, Regular Meeting, Workshop, and Executive Session
 - 2. February 28, 2022 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. February Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Base Wage of 4.7% for the Fond du Lac Education Association (FEA) for 2022-23
 - B. HUMAN RESOURCES
 - 1. Fond du Lac High School Principal Recommendation
 - C. TEACHING AND LEARNING
 - 1. Consider Approval of 2022 Summer School Budget
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 - 1. Facilities Referendum Planning Update
 - B. SUPERINTENDENT
 - 1. COVID-19 Data
 - 2. Studer Education Update
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS A PENDING PERSONNEL ISSUE AND TO DISCUSS THE SUPERINTENDENT'S CONTRACT AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS A PENDING PERSONNEL ISSUE
- IV. DISCUSS THE SUPERINTENDENT'S CONTRACT
- V. ADJOURNMENT

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