

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

March 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
 - 2. Resignations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Base Wage Increase of 4.7% for the Fond du Lac Educational Support Professionals Association (ESPA) for 2022-23
 - 2. Consider Approval of Base Wage Increase of 4.7% for Non-Represented Groups for 2022-23
 - 3. Consider Approval of Administrator Compensation for 2022-23
 - 4. Consider Approval of Superintendent's Compensation for 2022-23
 - 5. Consider Approval of 4-Year-Old Early Learning Program Provider Agreements
 - 6. Consider Approval of Summer Recreation Department Program Fees
 - B. HUMAN RESOURCES
 - 1. Director of Technology Services Resignation
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. BUSINESS SERVICES
 - 1. 2020-21 District Audit Overview
 - B. SUPERINTENDENT
 - 1. Notification of Fond du Lac High School Class of 2022 Trip to Six Flags Great America, Gurnee, Illinois, May 21-22, 2022
 - 2. Notification of Fond du Lac High School Adventure Education and Outdoor Pursuits 2 Field Trip to Buena Vista, Colorado, August 4-9, 2023
 - 3. COVID Data
 - 4. Update on UVA Partnership for Leaders in Education
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE RECREATION DEPARTMENT REORGANIZATION, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AND TO DISCUSS ADMINISTRATIVE CONTRACTS FOR 2022-23 AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c) AND (f)

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

March 28, 2022
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WORKSHOP

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS RECREATION DEPARTMENT REORGANIZATION
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AND TO DISCUSS ADMINISTRATIVE CONTRACTS FOR 2022-23 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 a student expulsion and to discuss administrative contracts for 2022-23 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 A STUDENT EXPULSION
- IV. DISCUSS ADMINISTRATIVE CONTRACTS FOR 2022-23
- V. ADJOURNMENT

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