

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

April 10, 2023; 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. March 13, 2023 Board of Education Regular Meeting
 - 2. March 27, 2023 Board of Education Regular Meeting and Workshop
 - B. Chief of Finance and Operations
 - 1. March Financial Statement
 - 2. Current Expenses
 - 3. Retirements
 - 4. Resignation
 - 5. Unpaid Leave of Absence
 - 6. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations
 - 1. Consider Approval of Employee Handbook for Teachers/Professional Educators
 - 2. Consider Approval of Employee Handbook for Educational Support Professionals
 - 3. Consider Approval of Employee Handbook for Custodial/Maintenance Employees
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Superintendent
 - 1. Thank Rick Gedemer and Andrea Schultz for Their Board Service
 - 2. Congratulations to School Board Election Winners Katie Moder and Joan Pennau
 - 3. Notification of Fond du Lac High School Senior Class Trip to Six Flags Great America, Gurnee, Illinois, May 20-21, 2023
 - 4. Fondy Fire Robotics Team Advances to the World's Competition in Houston, Texas
 - 5. Board Workshop to Review Acuity Grant Applications - May 1, 2023
 - 6. Spring 2023 Studer Survey Reports
 - B. Board Members
 - 1. WASB 2023 New School Board Member Gathering
 - 2. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE ELL STRATEGIC STAFFING PLAN

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ELL STRATEGIC STAFFING PLAN
- IV. ADJOURNMENT

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