

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

April 11, 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. APPROVAL OF MINUTES
 1. March 14, 2022 Board of Education Regular Meeting and Executive Session
 2. March 28, 2022 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 1. March Financial Statement
 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 1. Retirement
 2. Resignations
 3. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. HUMAN RESOURCES
 1. Consider Administrator Retirement
 2. Consider Approval of Additional Administrative Supervision for Special Education and Alternative Education at Fond du Lac High School by Adding an Additional Assistant Principal
 - B. BOARD MEMBERS
 1. Consider Approval of STEM Academy Trip to London, Paris, and Rome, March 13-21, 2023
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 1. Facilities Referendum Update
 - B. SUPERINTENDENT
 1. Thank Dr. Susan Jones and Mark Jurgella for Their Dedicated Board Service
 2. Congratulate School Board Election Winners
 3. TOSA Update
 4. New Enrollment Process

C. BOARD MEMBERS

1. Student/Staff Activities
2. WASB 2022 New School Board Member Gathering

VII. AUDIENCE TO VISITORS AND DELEGATIONS

VIII. ADDITIONAL APPROPRIATE MATTERS

IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS AN ADMINISTRATIVE REASSIGNMENT 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 AN ADMINISTRATIVE REASSIGNMENT
- IV. ADJOURNMENT

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