

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

April 24, 2023; 5:00 p.m.
District Administration Center
Board of Education Meeting Room

AGENDA

- I. OATH OF OFFICE
- II. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- III. ELECTION OF OFFICERS
- IV. ANNOUNCEMENTS/COMMUNICATIONS
- V. PUBLIC COMMENT
- VI. 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. Chief of Finance and Operations
 - 1. Resignation
 - 2. Retirement
- VII. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations Approvals
 - 1. Consider Designation of Public Depositories
 - 2. Authorize Signature Stamps
 - B. Board Approvals
 - 1. Consider Board Compensation
 - 2. Appoint WASB Delegate and Alternate
- VIII. BOARD/ADMINISTRATOR REPORTS
 - A. Superintendent
 - 1. District Scorecard Update
 - 2. Notification of Fond du Lac High School Choirs Trip to Los Angeles, California, April 1-7, 2024
 - 3. May 1, 2023 Board Workshop - Review Acuity Grant Applications
 - B. Board Members
 - 1. Student/Staff Activities
- IX. PUBLIC COMMENT
- X. OTHER APPROPRIATE MATTERS
- XI. ADJOURNMENT TO A WORKSHOP TO DISCUSS EMPLOYEE BENEFITS, INCLUDING HEALTH INSURANCE, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER THE ADMINISTRATION'S RECOMMENDATION TO NONRENEW AN INDIVIDUAL TEACHER CONTRACT AND TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION AND THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)(e) AND (f)

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72 West Ninth Street

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS EMPLOYEE BENEFITS, INCLUDING HEALTH INSURANCE
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER THE ADMINISTRATION'S RECOMMENDATION TO NONRENEW AN INDIVIDUAL TEACHER CONTRACT AND 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)(c)(e) AND (f)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to consider the Administration's recommendation to nonrenew an individual teacher contract and 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)(c)(e) and (f):

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

"(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

"(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 THE ADMINISTRATION'S RECOMMENDATION TO NONRENEW AN INDIVIDUAL TEACHER CONTRACT
- IV. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION (FEA)
- V. DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA)
- VI. ADJOURNMENT

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