

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

April 25, 2022; 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
  - 1. Teacher Appreciation Week - May 1-7, 2022
- V. AUDIENCE TO VISITORS AND DELEGATIONS
- 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. HUMAN RESOURCES APPROVALS
    - 1. Retirement
    - 2. Resignations
    - 3. Employment Recommendations
- VII. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES APPROVALS
    - 1. Consider Designation of Public Depositories
    - 2. Authorize Signature Stamps
    - 3. Consider Approval of Health Insurance Benefit Renewal for 2022-23
    - 4. Consider Approval of Dental Insurance Benefit Renewal for 2022-23
    - 5. Consider Approval of Employee Short-Term Disability and Long-Term Disability Renewal for 2022-23
  - B. HUMAN RESOURCES
    - 1. Consider Approval of Proposed Changes to the Recreation Department Organizational Structure
  - C. BOARD APPROVALS
    - 1. Consider Board Compensation
    - 2. Appoint WASB Delegate and Alternate
- VIII. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. Strategic Plan Update
    - 2. Notification of Cardinal Skippers Trip to Mason, Ohio, April 29 - May 1, 2022
    - 3. Excellence in Education Awards
  - B. BOARD MEMBERS
    - 1. May 2, 2022 Board Workshop
    - 2. Student/Staff Activities
- IX. AUDIENCE TO VISITORS AND DELEGATIONS
- X. OTHER APPROPRIATE MATTERS
- XI. ADJOURNMENT TO A WORKSHOP FOR A POLICY REVIEW INTRODUCTION, TO EVALUATE BIDS AND DETERMINE NEXT STEPS FOR THE STADIUM PROJECT, AND TO REVIEW THE ACUITY GRANT APPLICATIONS, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS ADMINISTRATIVE ASSIGNMENTS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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WORKSHOP  
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. POLICY REVIEW INTRODUCTION
- IV. EVALUATE BIDS AND DETERMINE NEXT STEPS FOR THE STADIUM PROJECT
- V. REVIEW THE ACUITY GRANT APPLICATIONS
- VI. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS ADMINISTRATIVE ASSIGNMENTS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

**Motion:** I ( \_\_\_\_\_ ) move the Board of Education adjourn the workshop and convene in an executive session to discuss administrative assignments as provided for in Wisconsin Statutes 19.85(1)(c):

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

Support ( \_\_\_\_\_ )

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EXECUTIVE SESSION  
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ADMINISTRATIVE ASSIGNMENTS
- IV. ADJOURNMENT

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