

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

May 22, 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. Chief of Finance and Operations
 - 1. Resignations
 - 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations
 - 1. Resignation of District Equity Coordinator
 - B. Superintendent
 - 1. Consider Approval of Academic Planning Days for 2023-24
 - C. Board Members
 - 1. Consider Approval of Base Wage Increase of 4.7% for Non-Represented Groups for 2023-24
 - 2. Consider Approval of Base Wage Increase of 4.7% for Administrators for 2023-24
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Superintendent
 - 1. Notification of NEOLA Technical Corrections to Policy Update 32-1
 - B. Board Members
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION 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)(e)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION (FEA)
- IV. DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA)
- V. ADJOURNMENT

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