

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

May 23, 2022; 5:00 p.m.
District Administration Center
Board of Education Meeting Room

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. HUMAN RESOURCES
 - 1. Retirement
 - 2. Resignations
 - 3. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. HUMAN RESOURCES
 - 1. Consider Waters Elementary School Principal Recommendation
 - 2. Consider Pier Elementary School Interim Principal Recommendation
 - B. TEACHING AND LEARNING
 - 1. Consider Approval of Elementary Prep Time Task Force Recommendation
 - C. BOARD APPROVALS
 - 1. Consider Approval of Suggested NEOLA Policy Revisions to Volume 30, Number 2 - 2nd Reading
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. TEACHING AND LEARNING
 - 1. Academic Achievement Update – iReady Data
 - B. SUPERINTENDENT
 - 1. Discuss Delivery Date for Acuity Grant Awards
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE FOOD SERVICE MANAGEMENT CONTRACT WITH ARAMARK FOR THE 2022-23 SCHOOL YEAR AND THE BUDGET PROJECTION FOR 2022-23, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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

May 23, 2022
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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE FOOD SERVICE MANAGEMENT CONTRACT WITH ARAMARK FOR THE 2022-23 SCHOOL YEAR
- IV. DISCUSS BUDGET PROJECTION FOR 2022-23
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to consider a student expulsion as provided for in Wisconsin Statutes 19.85(1)(a) and (f):

"(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body."

"(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 A STUDENT EXPULSION
- IV. ADJOURNMENT

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