

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

May 9, 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. APPROVAL OF MINUTES
 - 1. April 11, 2022 Board of Education Regular Meeting
 - 2. April 25, 2022 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. April Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirements
 - 2. Resignations
 - 3. Employment Recommendations
 - 4. Issuance of Teacher Contracts
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Architecture and Engineering Services for the High School Stadium Project
 - B. HUMAN RESOURCES
 - 1. Consider Approval of the 2022-23 Handbook for Teachers/Professional Educators
 - 2. Consider Approval of the 2022-23 Handbook for the Educational Support Professionals Association (ESPA)
 - 3. Consider Approval of the 2022-23 Handbook for Custodial/Maintenance Employees
 - 4. Consider Resignation of Lakeshore Elementary Principal
 - 5. Consider Director of Technology Services and Assessment Recommendation
 - C. BOARD MEMBERS
 - 1. Appoint Delegate to the Annual CESA Meeting
 - 2. Consider Approval of 2022 Acuity Fund Grant Awards
 - 3. Consider Approval of Suggested NEOLA Policy Revisions to Volume 30, Number 2 - 1st Reading

- VI. BOARD/ADMINISTRATOR REPORTS
 - A. EQUITY
 - 1. ICS Update
 - B. FACILITY SERVICES
 - 1. Facilities Referendum Update
 - C. SUPERINTENDENT
 - 1. Notification of Fond du Lac High School Band Trip to New Orleans, LA, April 2-7, 2023
 - 2. Girls on the Run - Saturday, May 14, 2022
 - 3. Summer Board Meetings
 - D. BOARD MEMBERS
 - 1. Discuss Board Member Liaison Schools
 - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO REVIEW THE RECOMMENDATION OF THE ELEMENTARY PREP TIME TASK FORCE

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May 9, 2022
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Board of Education Meeting Room
72 West Ninth Street

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW THE RECOMMENDATION OF THE ELEMENTARY PREP TIME TASK FORCE
- IV. ADJOURNMENT

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