

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

June 12, 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
  - 1. Presentation of the Friend of Education Award to National Exchange Bank & Trust Foundation
- 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. Approval of Minutes
    - 1. May 1, 2023 Board of Education Special Meeting and Workshop
    - 2. May 8, 2023 Board of Education Regular Meeting and Executive Session
    - 3. May 22, 2023 Board of Education Regular Meeting and Executive Session
  - B. Chief of Finance and Operations
    - 1. May Financial Statement
    - 2. Current Expenses
    - 3. Resignations
    - 4. Unpaid Leave of Absence
    - 5. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. Chief of Finance and Operations
    - 1. Consider Approval of Food Service Management Company
  - B. Board Members
    - 1. Consider Approval of Fond du Lac High School and STEM Academy Field Trip to Hamburg, Germany, September 16-21, 2023
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. Superintendent
    - 1. Update from PLE Schools
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO REVIEW THE PROPOSED STUDENT HANDBOOK, FOLLOWED BY AN EXECUTIVE SESSION FOR CONSIDERATION OF THE TERMS AND CONDITIONS OF A NEW TRANSPORTATION CONTRACT AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW PROPOSED STUDENT HANDBOOK
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION FOR CONSIDERATION OF THE TERMS AND CONDITIONS OF A NEW TRANSPORTATION CONTRACT AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

**Motion:** I (\_\_\_\_\_) move the Board of Education adjourn the workshop and convene in an executive session for consideration of the terms and conditions of a new transportation contract as provided for in Wisconsin Statutes 19.85(1)(e):

“(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.”

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

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**EXECUTIVE SESSION**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDERATION OF THE TERMS AND CONDITIONS OF A NEW TRANSPORTATION CONTRACT
- IV. ADJOURNMENT

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