

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 27, 2022, 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. HUMAN RESOURCES APPROVALS
 1. Resignations
 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 1. Consider Approval of Student Fees
 - B. HUMAN RESOURCES
 1. Consider Resignation of Current Principal at Parkside Elementary School
 - C. BOARD MEMBER APPROVALS
 1. Consider Approval of Suggested Revision to Policy 8330 - Student Records -
1st Reading
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 1. High School Stadium Project Update
 - B. TEACHING AND LEARNING
 1. Review of Achievement Gap Reduction (AGR) Data Reports
 - C. SUPERINTENDENT
 1. 2021-22 Elementary TOSA Report
 2. Observance of 4th of July - District Offices Closed on Monday, July 4, 2022
 - D. BOARD MEMBERS
 1. Thank Tim Weddle for His Board Service and Discuss Board Vacancy
 2. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS AN ITEM OF INTEREST FROM THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) MEET AND CONFER, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS ADMINISTRATOR CONTRACTS AND TO DISCUSS AN EMPLOYEE PERFORMANCE MATTER AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS AN ITEM OF INTEREST FROM THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) MEET AND CONFER
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS ADMINISTRATOR CONTRACTS AND TO DISCUSS AN EMPLOYEE PERFORMANCE MATTER 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 administrator contracts and to discuss an employee performance matter 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 (_____)

EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ADMINISTRATOR CONTRACTS
- IV. DISCUSS AN EMPLOYEE PERFORMANCE MATTER
- V. ADJOURNMENT

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