

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 6, 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
 - 1. Presentation of the Friend of Education Award to Dan Hebel, Chief Executive Officer, Boys and Girls Club of Fond du Lac
- 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 2, 2022 Board of Education Workshop
 - 2. May 9, 2022 Board of Education Regular Meeting and Workshop
 - 3. May 16, 2022 Board of Education Special Meeting
 - 4. May 23, 2022 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. May Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirements
 - 2. Resignations
 - 3. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Aramark Contract Renewal for 2022-23
 - 2. Consider Food Service Meal Prices for 2022-23
 - B. HUMAN RESOURCES
 - 1. Consider Lakeshore Elementary School Principal Recommendation
 - 2. Consider Fond du Lac High School Assistant Principal Recommendations
 - 3. Consider Approval of Three Middle School Teacher on Special Assignment (TOSA) Positions for 2022-23
 - C. TEACHING AND LEARNING
 - 1. Consider Approval of Teachers' Curriculum Institute (TCI) Resource Materials to Support K-5 Social Studies Curriculum

- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 - 1. Facilities Referendum Update
 - B. SUPERINTENDENT
 - 1. 2021-22 Fond du Lac High School Graduation Reminders
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS STUDENT FEES, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER STUDENT EXPULSIONS AND TO DISCUSS ADMINISTRATOR CONTRACTS FOR 2022-23 AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c) AND (f)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS STUDENT FEES
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER STUDENT
EXPULSIONS AND TO DISCUSS ADMINISTRATOR CONTRACTS FOR 2022-23 AS
PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c) AND (f)

Motion: I () move the Board of Education adjourn the workshop and convene in an executive session to consider student expulsions and to discuss administrator contracts for 2022-23 as provided for in Wisconsin Statutes 19.85(1)(a)(c) and (f):

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

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

"(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 STUDENT EXPULSIONS
- IV. DISCUSS ADMINISTRATOR CONTRACTS FOR 2022-23
- V. ADJOURNMENT

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