

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

July 10, 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
- 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. June 12, 2023 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. June 26, 2023 Board of Education Regular Meeting
 - B. Chief of Finance and Operations
 - 1. June Financial Statement
 - 2. Current Expenses
 - 3. Resignations
 - 4. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Schools
 - 1. Consider Approval of Independent Hearing Officer for 2023-24
 - B. Chief Academic Officer
 - 1. Consider Approval of the Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2023-24 School Year
 - C. Chief of Finance and Operations
 - 1. Consider Approval of Transportation Services Contract
 - 2. Consider Coordinator of Equity Recommendation
 - D. Coordinator of Communications and Strategy
 - 1. Consider Approval of Student Handbook for 2023-24
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Chief of Finance and Operations
 - 1. Employee Exit Data and Survey Results
 - B. Superintendent
 - 1. "Kicking Off a New Era" - Invitation to Opening of Cardinal Stadium on August 15, 2023
 - C. Board Members
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION (FEA) AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e). IT IS ANTICIPATED THE BOARD MAY RECONVENE INTO OPEN SESSION AND MAY TAKE ACTION ON AN EXECUTIVE SESSION ITEM.

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

July 10, 2023
District Administration Center
Board of Education Meeting Room
72 West Ninth Street

EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION (FEA)
- IV. ADJOURNMENT

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

OR

I (_____) move the Board of Education adjourn the executive session and reconvene in open session to take action on an executive session item. Support (_____)