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

July 11, 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.   APPROVAL OF MINUTES
      1.   June 6, 2022 Board of Education Regular Meeting, Workshop, and Executive Session
      2.   June 27, 2022 Board of Education Regular Meeting, Workshop, and Executive Session
   B.   BUSINESS SERVICES APPROVALS
      1.   June Financial Statement
      2.   Current Expenses
   C.   HUMAN RESOURCES APPROVALS
      1.   Resignation
      2.   Employment Recommendations
V.      INDIVIDUALLY CONSIDERED RESOLUTIONS
   A.   BUSINESS SERVICES
      1.   Consider Approval of 403b Match Program for Employees in the Educational Support Professionals Association (ESPA)
   B.   TEACHING AND LEARNING
      1.   Consider Approval of the Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2022-23 School Year
   C.   SUPERINTENDENT
      1.   Issuance of Continuing Administrator Contracts for 2022-24
      2.   Consider Approval of Administrative Organizational Chart
   D.   BOARD MEMBER APPROVAL
      1.   Consider Approval of Suggested Revision to Policy 8330--Student Records - 2nd Reading
VI.     BOARD/ADMINISTRATOR REPORTS
   A.   BUSINESS SERVICES
      1.   State Budget Update
   B.   FACILITY SERVICES
      1.   Facilities Referendum Update
   C.   SUPERINTENDENT
      1.   Upcoming Board Meetings
   D.   BOARD MEMBERS
      1.   Student/Staff Activities
VII.    PUBLIC COMMENT
VIII.   ADDITIONAL APPROPRIATE MATTERS
IX.     ADJOURNMENT