

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

July 12, 2021, 5:00 p.m.
District Administration Center
Board of Education Meeting Room

AGENDA

- I. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- II. ANNOUNCEMENTS/COMMUNICATIONS
- III. AUDIENCE TO VISITORS AND DELEGATIONS
- 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 14, 2021 Board of Education Regular Meeting and Executive Session
 - 2. June 28, 2021 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVALS
 - 1. June Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignation(s)
 - 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. ATHLETIC DEPARTMENT
 - 1. Consider Approval of 2021-22 WIAA Membership Renewal
 - B. HUMAN RESOURCES
 - 1. Consider Approval of Creation of Teacher on Special Assignment (TOSA) Positions
 - 2. Consider Director of Human Resources Salary Adjustment
 - C. TEACHING AND LEARNING
 - 1. Consider Approval of the Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2021-22 School Year
 - D. PUPIL SERVICES
 - 1. Consider Appointment of Expulsion Hearing Officer for 2021-22
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. BUSINESS SERVICES
 - 1. State Budget Update
 - B. FACILITY SERVICES
 - 1. Facilities Referendum Update
 - 2. Turf Feasibility Study
 - C. SUPERINTENDENT
 - 1. Discuss Second Board Meeting in July
 - 2. Discuss Moving August 9, 2021 Board Meeting to Wednesday, August 11, 2021
 - D. BOARD MEMBERS
 - 1. Student/Staff Activities
 - 2. Adopt a School

- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT'S
EVALUATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS SUPERINTENDENT'S EVALUATION
- IV. ADJOURNMENT

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