

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 14, 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. July 10, 2023 Board of Education Regular Meeting and Executive Session
 - B. Chief of Finance and Operations
 - 1. Current Expenses
 - 2. Resignations
 - 3. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Schools
 - 1. Consider Approval of 2023-24 Student School Schedules
 - B. Chief Academic Officer
 - 1. Consider Approval of Early Childhood Integrated Contracts for 2023-24
 - C. Chief of Finance and Operations
 - 1. Consider the Designation of Title IX Coordinators
 - 2. Consider Approval of Student Fees for 2023-24
 - 3. Consider Approval to Provide a Retention Bonus to Educational and Language Interpreters
 - D. Superintendent
 - 1. Consider Endemic Re-Entry Plan for 2023-24
 - 2. Consider Naming High School Stadium
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Chief of Finance and Operations
 - 1. Recreation Department Rebranding
 - B. Superintendent
 - 1. Back to School Schedule for Staff
 - 2. LeapCare
 - C. Board Members
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT TO A WORKSHOP TO REVIEW SUGGESTED NEOLA POLICY UPDATES TO VOLUME 32-1, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS SITE ACQUISITION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW SUGGESTED NEOLA POLICY UPDATES TO VOLUME 32-1
- IV. ADJOURNMENT

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to discuss site acquisition as provided for in Wisconsin Statutes 19.85(1)(e):

“(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

Support (_____)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS SITE ACQUISITION
- IV. ADJOURNMENT

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