

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 28, 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. Chief of Finance and Operations
 - 1. Resignations
 - 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations
 - 1. Consider Resignation of STEM Academy Principal
 - B. Superintendent
 - 1. Consider Approval of New Fond du Lac High School Course, “3D-CAD: Solidworks”
 - C. Board Approval
 - 1. Consider Approval of the Suggested Revisions to NEOLA Policies in Volume 32-1 (1st Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Chief of Finance and Operations
 - 1. Initial 2023-24 Budget Report
 - B. Chief Academic Officer
 - 1. Pupil Services Annual Report
 - C. Superintendent
 - 1. Opening of School Highlights
 - 2. University of Virginia (UVA) Partnership with Leaders in Education (PLE) Schools Present 90-Day Plans–Chegwin, Rosenow, and Waters Elementary Schools
 - D. Board Members
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT TO A WORKSHOP FOR AN UPDATE ON BASEBALL AND SOFTBALL FIELDS, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. BASEBALL AND SOFTBALL FIELDS UPDATE
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to discuss negotiations with the Educational Support Professionals Association (ESPA) 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 (_____)

EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA)
- IV. ADJOURNMENT

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