

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 8, 2022; 5:00 p.m.
District Administration Center
Board of Education Meeting Room
72 West Ninth Street

AGENDA

- I. OATH OF OFFICE
- II. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- III. ANNOUNCEMENTS/COMMUNICATIONS
- IV. PUBLIC COMMENT
- V. 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 11, 2022 Board of Education Regular Meeting
 - 2. July 21, 2022 Board of Education Special Meeting
 - B. Chief of Finance and Operations
 - 1. Current Expenses
 - 2. Resignations
 - 3. Employment Recommendations
 - 4. Letters of Temporary Substitute Employment
- VI. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Schools
 - 1. Consider Approval of 2022-23 Student School Schedules
 - B. Chief Academic Officer
 - 1. Consider Approval of Integrated 3-Year-Old Early Childhood Special Education Agreements
 - C. Superintendent
 - 1. Consider Approval of the 2022-2025 Strategic Plan
 - 2. Consider Approval of the Endemic Re-Entry Plan for 2022-23
- VII. BOARD/ADMINISTRATOR REPORTS
 - A. Chief of Finance and Operations
 - 1. Facilities Referendum Planning Update
 - 2. Exit Interview Data Report
 - B. Chief Academic Officer
 - 1. School Health Programs Annual Report 2021-22

C. Superintendent

1. Notification of NEOLA Technical Corrections to Policy Update 31-1
2. Back to School Schedule for Staff

D. Board Members

1. Board Member Liaison Schools
2. Student/Staff Activities

VIII. PUBLIC COMMENT

IX. ADDITIONAL APPROPRIATE MATTERS

X. ADJOURNMENT TO A WORKSHOP TO REVIEW PROGRESS WITH EXCEL ENGINEERING ON THE DESIGN PHASE OF THE FOND DU LAC HIGH SCHOOL STADIUM PROJECT, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS AN EMPLOYEE DISCIPLINE MATTER AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (f)

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW PROGRESS WITH EXCEL ENGINEERING ON THE DESIGN PHASE OF THE FOND DU LAC HIGH SCHOOL STADIUM PROJECT
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS AN EMPLOYEE DISCIPLINE MATTER AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (f)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to discuss an employee discipline matter as provided for in Wisconsin Statutes 19.85(1)(c) and (f):

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

"(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

Support (_____)

**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS AN EMPLOYEE DISCIPLINE MATTER
- IV. ADJOURNMENT

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