

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

September 11, 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. August 14, 2023 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. August 28, 2023 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. Chief of Finance and Operations
 - 1. Current Expenses
 - 2. Resignations
 - 3. Employment Recommendations - Limited Term Contracts
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations
 - 1. Interim STEM Academy Principal Recommendation
 - B. Board Approval
 - 1. Consider Approval of the Suggested Revisions to NEOLA Policies in Volume 32-1 (2nd Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. Superintendent
 - 1. WASB Member Recognition Program - Congratulations to Board Members Antonio Godfrey Sr., Level 1; Mark Henschel, Level 1, and Linda Uselmann, Level 4
 - 2. University of Virginia (UVA) Partnership with Leaders in Education (PLE) Schools Present 90-Day Plans - Parkside and Pier Elementary Schools and Fond du Lac High School
 - B. Board Members
 - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE BASEBALL AND SOFTBALL FIELDS, 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. DISCUSS BASEBALL AND SOFTBALL FIELDS
- 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 (_____)