

**FOND DU LAC SCHOOL DISTRICT**  
**Fond du Lac, Wisconsin**

September 26, 2022; 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 a 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 Recommendation
    - 3. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. CHIEF OF FINANCE AND OPERATIONS
    - 1. Consider Approval of the Establishment of a Long-term Capital Improvement Trust Fund - Fund 46
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. CHIEF OF FINANCE AND OPERATIONS
    - 1. Overview of the 2022-23 Preliminary Budget
  - B. SUPERINTENDENT
    - 1. WASB Fall Regional Meetings
    - 2. Issue Resolution for Students and Parents/Caregivers
    - 3. Tour of Phase 3 Schools - October 17, 2022
  - C. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO REVIEW SUGGESTED NEOLA POLICY UPDATES TO VOLUME 31-1 AND TO DISCUSS THE HIGH SCHOOL STADIUM PROJECT

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WORKSHOP  
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW SUGGESTED NEOLA POLICY UPDATES TO VOLUME 31-1
- IV. DISCUSS THE HIGH SCHOOL STADIUM PROJECT
- V. ADJOURNMENT

**Motion:** I ( \_\_\_\_\_ ) move the Board of Education adjourn the workshop.  
Support ( \_\_\_\_\_ )