

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

January 13, 2020; 5:30 p.m.
District Administration Center
Board of Education Meeting Room

AGENDA

- I. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- II. ANNOUNCEMENTS/COMMUNICATIONS
 - 1. Adult School Crossing Guard Recognition Week - January 13-17, 2020
- III. AUDIENCE TO VISITORS AND DELEGATIONS
- 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. December 9, 2019 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. December Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignation
 - 2. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Food Share Tables in the District
 - B. BOARD MEMBERS
 - 1. Designate Spaces Available for Regular Education and Special Education for the 2020-21 School Year as Required by Wisconsin Act 55
 - 2. Consider Approval of Suggested Revisions to NEOLA Policies as Presented (First Reading)
 - 3. Consider Approval of Fond du Lac High School Adventure Education and Outdoor Pursuits Trip to the Cayman Islands, March 27 - April 4, 2021
 - 4. Consider Approval of Fond du Lac High School English Department Trip to Ireland, Wales, and England, June 16-27, 2022
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. 2020-21 Public School Open Enrollment Timeline
 - 2. Acuity Grant Process and Timeline
 - 3. Live! In Swing City at Fond du Lac High School
 - 4. Facilities Referendum Planning

B. BOARD MEMBERS

1. Review WASB 2020 Recommended Resolutions
2. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. AUDIENCE TO VISITORS AND DELEGATIONS

IX. ADJOURNMENT