

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

January 14, 2019; 5:00 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 14-18, 2019
 2. Fondy Pride Award - Recognize Riverside Elementary School for receiving a Gold Wisconsin School Health Award
- 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 10, 2018 Board of Education Regular Meeting, Workshop, and Executive Session
 2. December 17, 2018 Special Board Meeting
 - B. BUSINESS SERVICES APPROVALS
 1. December Financial Statement
 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 1. Retirements
 2. Resignation
 3. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BOARD MEMBERS
 1. Consider Approval of Suggested Revisions to NEOLA Policies as Presented (First Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. BUSINESS SERVICES
 1. 2017-2018 Audited Financial Statements
 - B. SUPERINTENDENT
 1. Walk and Talk Building Tours
 2. ACE Open House
 3. Acuity Grant Process and Timeline
 4. Facilities Referendum Presentations for Staff

B. BOARD MEMBERS

1. Review WASB 2019 Recommended Resolutions
2. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. AUDIENCE TO VISITORS AND DELEGATIONS

IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER TWO STUDENT
EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER STUDENT EXPULSIONS
- IV. ADJOURNMENT

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