

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

January 27, 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
- 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. HUMAN RESOURCES APPROVALS
 1. Retirements
 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BOARD APPROVALS
 1. Consider Approval of Suggested Revisions to NEOLA Policies as Presented (Second Reading)
 2. Consider Approval of an Agreement between the City of Fond du Lac, Fond du Lac School District Recreation Department and Fond du Lac Softball, Incorporated
 3. Consider Resolution Authorizing the WIAA Application for Cooperative Team Sponsorship for Girls Swim and Dive, 2020-21
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. PUPIL SERVICES
 1. 2019-20 School Perceptions Climate Survey Overview
 - B. SUPERINTENDENT
 1. Semester 1 Complete!
 2. Facilities Referendum Planning
 3. Coffee with the Superintendent
 - C. BOARD MEMBERS
 1. Highlights from the State Education Convention
 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER STUDENT EXPULSIONS AND TO CONSIDER APPROVAL OF THE SUPERINTENDENT'S GOAL DOCUMENT AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c) AND (f)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER STUDENT EXPULSIONS
- IV. CONSIDER APPROVAL OF THE SUPERINTENDENT'S GOAL DOCUMENT
- V. ADJOURNMENT

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