

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

January 28, 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
- 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 APPROVAL
 1. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BOARD APPROVALS
 1. Designate Spaces Available for Regular Education and Special Education for the 2019-20 School Year as Required by Wisconsin Act 55
 2. Consider Approval of Suggested Revisions to NEOLA Policies as Presented (Second Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 1. Semester 1 Complete!
 2. Announce Fond du Lac High School Musical, *Little Shop of Horrors*
 3. April 2 Facilities Referendum Update
 4. Elementary School Counselors Selected as WSCA Counseling Team of the Year!
 - B. 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 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 TWO STUDENT EXPULSIONS
- IV. ADJOURNMENT

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