

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 12, 2020; 5:00 p.m.
Virtual Meeting via Zoom
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. Gifted Education Month - October 1-31, 2020
 - 2. Keeping Kids Safe Online Month - October 1-31, 2020
 - 3. National School Lunch Week - October 12-16, 2020
 - 4. School Bus Safety Week - October 19-23, 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. September 14, 2020 Board of Education Regular Meeting and Workshop
 - 2. September 28, 2020 Public Budget Hearing and Board of Education Regular Meeting
 - B. BUSINESS SERVICES APPROVALS
 - 1. September Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES
 - 1. Unpaid Leave of Absence
 - 2. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. CURRICULUM AND INSTRUCTION
 - 1. Consider Approval of District Participation in the Valley Area Reading Recovery Consortium (VARRC) for 2020-21
 - B. BOARD MEMBERS
 - 1. Appoint Deputy Clerk for School Board Elections for 2020-21
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. BUSINESS SERVICES
 - 1. Aramark Annual Presentation
 - B. FACILITY SERVICES
 - 1. Facilities Referendum Planning Update

- C. RECREATION DEPARTMENT
 - 1. Recreation Department Annual Report
- D. SUPERINTENDENT
 - 1. COVID-19 Update
- E. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. ADJOURNMENT TO A WORKSHOP TO DISCUSS STEM ACADEMY AND INSTITUTE CONSIDERATIONS FOR THE 2021-22 SCHOOL YEAR AND TO DISCUSS THE 2021-22 SCHOOL DISTRICT CALENDAR

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS STEM ACADEMY AND INSTITUTE CONSIDERATIONS FOR THE 2021-22 SCHOOL YEAR
- IV. DISCUSS THE 2021-2022 SCHOOL DISTRICT CALENDAR
- V. ADJOURNMENT

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

VIRTUAL BOARD MEETING DETAILS

To help prevent the spread of COVID-19 and to protect our more vulnerable members of the community, the Fond du Lac School District Board of Education is encouraging everyone to watch the Board Meeting online at <https://www.fonddulac.k12.wi.us/BoardMeetings.aspx> or on Charter Spectrum channel 989.

Anyone who cannot access the meeting online can attend the meeting in person in the Board Room at the Fond du Lac School District Administration Center at 72 W. Ninth Street, Fond du Lac, Wisconsin. However, in order to follow the social distancing and mass gathering guidelines from Wisconsin Governor Evers, the Board Room will have **very** limited seating. Therefore, in order to facilitate the open meeting requirement, the Fond du Lac School District will only be allowing public comments via the virtual meeting during this pandemic.

October 12, 2020 - 5:00 p.m. Regular Board Meeting and Workshop

To view the agenda for this meeting, go to <https://www.fonddulac.k12.wi.us/Agenda.aspx>

To participate during Audience to Visitors and Delegations:

Step 1: Go to <https://zoom.us/join>

Step 2: Enter the Meeting ID: 873 0945 9407

Step 3: If prompted, enter the Meeting Password: 343578

Step 4: Enter the Zoom waiting room where the host of the meeting will give you access.

The participation instructions above are only for those who want to **speak** during Audience to Visitors and Delegations. To **watch the meeting without speaking**, go to <https://www.fonddulac.k12.wi.us/BoardMeetings.aspx> or Charter Spectrum channel 989. These two methods are preferred for simply watching, and do not require logging into Zoom. Board members and administrators will join the meeting remotely. Audio and presentations will be streamed live and archived on the District's website <https://www.fonddulac.k12.wi.us/BoardMeetings.aspx>.



The mission of the Fond du Lac School District, in partnership with the family and the community, is to promote high achievement and foster the continuous growth of the whole child, so that each becomes a creative, contributing citizen in a global society by providing personalized learning opportunities in a safe, nurturing environment.