FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 26, 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

III. AUDIENCE TO VISITORS AND DELEGATIONS

IV. INDIVIDUALLY CONSIDERED RESOLUTIONS
- A. BUSINESS SERVICES
  1. Consider Approval of 2020-21 Tax Levy
  2. Consider Approval of 2020-21 Budget
- B. HUMAN RESOURCES
  1. Consider Approval of the 2021-22 Calendar

VI. BOARD/ADMINISTRATOR REPORTS
- A. SCHOOL HEALTH PROGRAMS
  1. Alcohol, Tobacco and Other Drug (ATOD) and Health Experience and Attitudes Survey Report
  2. School Health Programs Annual Report
- B. SUPERINTENDENT
  1. COVID-19 Update
  2. WASB State Education Convention, January 20-22, 2021
- C. BOARD MEMBERS
  1. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. ADJOURNMENT TO A WORKSHOP TO REVIEW SUGGESTED NEOLA POLICY UPDATES, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS THE PROPOSED LAND TRANSFER BETWEEN THE DISTRICT AND THE CITY OF FOND DU LAC AND TO REVIEW THE SUPERINTENDENT SEARCH FIRM PROPOSALS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

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Fond du Lac, Wisconsin

October 26, 2020
Virtual Meeting via Zoom
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WORKSHOP
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW SUGGESTED NEOLA POLICY UPDATES

IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS THE PROPOSED LAND TRANSFER BETWEEN THE DISTRICT AND THE CITY OF FOND DU LAC AND TO REVIEW THE SUPERINTENDENT SEARCH FIRM PROPOSALS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to discuss the proposed land transfer between the District and the City of Fond du Lac and to review the superintendent search firm proposals as provided for in Wisconsin Statutes 19.85(1)(e):

"(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

Support (_____)

* *

EXECUTIVE SESSION
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. DISCUSS PROPOSED LAND TRANSFER BETWEEN THE DISTRICT AND THE CITY OF FOND DU LAC

IV. REVIEW THE SUPERINTENDENT SEARCH FIRM PROPOSALS

V. ADJOURNMENT

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

Fond du Lac School District 72 W. Ninth St. • Fond du Lac, WI 54935
(920) 929-2900

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 26, 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: 841 3166 5281
Step 3: If prompted, enter the Meeting Password: 911992
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.

PRIDE • ACHIEVEMENT • GROWTH

FOND DU LAC SCHOOL DISTRICT

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.