

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 11, 2019; 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
 1. Fondy Pride Awards - Recognize FHS Students Jo Wilhelms, Maisey Wilhelms, and Lauren Behnke for Selection as Academic All-State Honorees, Receiving a Designation of High Honors, from the Golf Coaches Association of Wisconsin
- 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. October 14, 2019 Board of Education Regular Meeting, Workshop, and Executive Session
 2. October 28, 2019 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 1. October Financial Statement
 2. Current Expenses
 - C. HUMAN RESOURCES
 1. Resignation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 1. Consider Approval of New and Renamed Courses at Fond du Lac High School for 2020-21
 - B. HUMAN RESOURCES
 1. Consider District Equity Coordinator Recommendation
 - C. BOARD MEMBER APPROVALS
 1. American Education Week Proclamation - November 18-22, 2019
 2. National Education Support Professionals Day Proclamation - November 20, 2019
 3. National Substitute Educators Day Proclamation - November 22, 2019
 4. Consider Proposed Resolution from Board Member Nick Teifke Recommending Legislation Requiring School Districts Retire Native American Mascots

- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. *Curtains* Re-cap
 - 2. Facilities Referendum Planning
 - B. BOARD MEMBERS
 - 1. Recognize Monica Walk for Receiving WASB Level 1 Award
 - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS INDOOR AND OUTDOOR FACILITIES AT FOND DU LAC HIGH SCHOOL, ALONG WITH POTENTIAL PRICING, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT GOAL-SETTING/EVALUATION PROCESSES AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 11, 2019
District Administration Center
Board of Education Meeting Room
72 West Ninth Street

**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS INDOOR AND OUTDOOR FACILITIES AT FOND DU LAC HIGH SCHOOL,
ALONG WITH POTENTIAL PRICING
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT
GOAL-SETTING/EVALUATION PROCESSES AS PROVIDED FOR IN WISCONSIN
STATUTES 19.85(1)(c)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to discuss Superintendent goal-setting/evaluation processes as provided for in Wisconsin Statutes 19.85(1)(c)

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Support (_____)

**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS SUPERINTENDENT GOAL-SETTING/EVALUATION PROCESSES
- IV. ADJOURNMENT

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