

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 25, 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 Award - Recognize Riley Collett on 5th Place Finish Overall at the WIAA State Cross Country Meet
 - 2. Fondy Pride Award - Recognize the Girls' Cross Country Team on Finishing in 17th Place at the WIAA State Cross Country Meet
- 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
 - 1. Retirement
 - 2. Resignation
 - 3. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Authorization of District Financial Support not to Exceed \$1.5 Million for the Construction of an Outdoor Stadium Facility at Fond du Lac High School
 - B. HUMAN RESOURCES
 - 1. Consider District Communications Coordinator Recommendation
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. School and District Report Cards
 - 2. Concert/Performance Season
 - 3. Night of Silence - December 13-15, 2019
 - 4. Facilities Referendum Planning
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT GOAL DEVELOPMENT AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS SUPERINTENDENT GOAL DEVELOPMENT
- IV. ADJOURNMENT

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