

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 9, 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. 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 12, 2020 Board of Education Regular Meeting and Workshop
 - 2. October 26, 2020 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. October Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES
 - 1. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BOARD MEMBER APPROVALS
 - 1. Consider Approval of Suggested NEOLA Policy Revisions to Volume 28, Number 2 and Coronavirus – 1st Reading
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. ATHLETIC DEPARTMENT
 - 1. Discuss Winter Sports and Activities
 - B. PUPIL SERVICES
 - 1. Attendance Report
 - C. SUPERINTENDENT
 - 1. American Education Week - November 16-20, 2020
 - 2. National Education Support Professionals Day - November 18, 2020
 - 3. National Substitute Educators Day - Friday, November 20, 2020
 - 4. NEOLA Technical Corrections to Volume 29, Number 2 Update
 - 5. COVID-19 Update

D. BOARD MEMBERS

1. Superintendent Search
2. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. ADJOURNMENT

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.

November 9, 2020 - 5:00 p.m.

Regular Board Meeting

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: 845 5385 2810
- Step 3: If prompted, enter the Meeting Password: 794535
- 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.