

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

February 10, 2020; 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
- 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. January 6, 2020 Board of Education Special Meeting and Executive Session
 2. January 13, 2020 Board of Education Regular Meeting
 3. January 27, 2020 Board of Education Regular Meeting and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 1. January Financial Statement
 2. Current Expenses
 - C. HUMAN RESOURCES APPROVAL
 1. Retirement
- V. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 1. Acuity Grant Highlights from 2019 Recipients
 2. Notification of FHS Auto 2 Class Trip to the Universal Technical Institute (UTI) and the Chicago Auto Show, February 12, 2020
 3. Notification of Cardinal Skippers Trip to Mason, Ohio, February 28 - March 1, 2020
 4. Notification of FHS Senior Class Trip to Great America, Gurnee, Illinois, May 16-17, 2020
 5. Notification of FHS Adventure Education and Outdoor Pursuits Trip to Buena Vista, Colorado, August 1-6, 2020
 6. Facilities Referendum Planning
 - B. BOARD MEMBERS
 1. Student/Staff Activities
- VI. ADDITIONAL APPROPRIATE MATTERS
- VII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADJOURNMENT TO A WORKSHOP TO DISCUSS DELINQUENT MEAL ACCOUNT BALANCES

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS DELINQUENT MEAL ACCOUNT BALANCES
- IV. ADJOURNMENT

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