

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

February 11, 2019; 5:00 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 the Elementary School Counseling Team as the Recipient of the 2018-2019 WSCA School Counseling Team of the Year
- 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 14, 2019 Board of Education Regular Meeting and Executive Session
 - 2. January 29, 2019 Board of Education Special Meeting
 - B. BUSINESS SERVICES APPROVALS
 - 1. January Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirements
 - 2. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BOARD APPROVAL
 - 1. Consider Approval of Suggested Revisions to NEOLA Policies as Presented (Second Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Highlights from 2018 Acuity Grant Recipient
 - 2. April 2 Facilities Referendum Update
 - 3. Inclement Weather Make up Days
 - 4. Recap of FHS Winter Musical, *Little Shop of Horrors*
 - 5. Notification of FHS Cardinal Singers Trip to Chicago, March 29-31, 2019
 - B. BOARD MEMBERS
 - 1. Highlights from the State Education Convention
 - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER TWO STUDENT EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER TWO STUDENT EXPULSIONS
- IV. ADJOURNMENT

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