

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

February 24, 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
 1. Fondy Pride Award - Recognize Fond du Lac High School's Brady Buss on his second place finish at the Vegas Shoot, the world's largest indoor archery tournament
 2. National School Breakfast Week - March 2-6, 2020
- 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. Resignation
 2. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. BUSINESS SERVICES
 1. 2018-2019 District Audit Overview
 - B. SUPERINTENDENT
 1. Highlights from 2019 Acuity Grant Recipients
 2. Coffee with the Superintendent and Continuous Improvement Discussion Group
 3. Facilities Referendum Planning
 - C. BOARD MEMBERS
 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION 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 A STUDENT EXPULSION
- IV. ADJOURNMENT

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