

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

March 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 Awards - Recognize FHS Students for receiving Scholastic Art Awards
 - 2. Presentation of CESA 6 Eye on Innovation Award to the District recognizing the ACE Academy by CESA 6 Staff
- 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. February 11, 2019 Board of Education Regular Meeting and Executive Session
 - 2. February 25, 2019 Board of Education Regular Meeting and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. February Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVAL
 - 1. Resignation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 - 1. Consider Approval of 2019 Summer School Budget
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. March is Youth Art Month
 - 2. March is Music in Our Schools Month
 - 3. April 2 Facilities Referendum Update
 - 4. Envision Greater Fond du Lac Resolution of Support
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE CITY OF FOND DU LAC IN REGARD TO THE SCHOOL RESOURCE OFFICER PROGRAM AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e).

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEGOTIATIONS WITH THE CITY OF FOND DU LAC IN REGARD TO THE SCHOOL RESOURCE OFFICER PROGRAM
- IV. ADJOURNMENT

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