

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

March 9, 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 Gianna Trotter for All-State Achievement in the 2019 Track Season
 2. Fondy Pride Awards - Recognize Issac Ortegon for 6th Place Finish at the WIAA State Wrestling Tournament and Josiah Streblow for Participation at the WIAA State Wrestling Tournament
- 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 10, 2020 Board of Education Regular Meeting and Workshop
 2. February 24, 2020 Board of Education Regular Meeting and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 1. February Financial Statement
 2. Current Expenses
 - C. HUMAN RESOURCES APPROVAL
 1. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 1. Consider Approval of Summer Recreation Department Program Fees
 - B. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 1. Consider Approval of 2020 Summer School Budget
 - C. BOARD MEMBERS
 1. Resolution Authorizing the WIAA Application for Cooperative Team Sponsorship for Boy's Hockey for 2020-21
 2. Resolution Authorizing the WIAA Application for Cooperative Team Sponsorship for Girl's Hockey for 2020-21
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. ATHLETIC DEPARTMENT
 1. Athletic Department Winter Review and Spring Preview
 - B. FINE ARTS DEPARTMENT
 1. Fine Arts Department Winter Review and Spring Preview

C. SUPERINTENDENT

1. Notification of FHS Orchestra Field Trip to Northwestern University, Chicago, Illinois, April 17-19, 2020
2. Facilities Referendum Planning Update

D. 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 (_____)