

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

April 27, 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. ELECTION OF OFFICERS
- III. ANNOUNCEMENTS/COMMUNICATIONS
 - 1. April 7 Election Results and Welcome
 - 2. Teacher Appreciation Week - May 4-8, 2020
- IV. AUDIENCE TO VISITORS AND DELEGATIONS
- V. 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 APPROVALS
 - 1. Retirements
- VI. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES APPROVALS
 - 1. Consider Designation of Public Depositories
 - 2. Authorize Signature Stamps
 - B. BOARD APPROVALS
 - 1. Consider Board Compensation
 - 2. Appoint WASB Delegate and Alternate
- VII. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Fondy Pride Recognition Awards: Julie Rehfeldt, Recipient of a 2020 Secretary's Caring for Kids Award and Wendy Evans, Recipient of a Herb Kohl Foundation Teacher Fellowship
 - 2. Acuity Grant Applications
 - 3. Coronavirus Update
 - 4. Facilities Referendum Planning Update
 - 5. Instructional Hours Waiver
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE HEALTH BENEFITS AND WELLNESS COMMITTEE'S BID PROCESS AND RECOMMENDATION

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS HEALTH BENEFITS AND WELLNESS COMMITTEE'S BID PROCESS
AND RECOMMENDATION
- IV. ADJOURNMENT

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

VIRTUAL BOARD MEETING DETAILS

To help prevent the spread of COVID-19 and to protect our more vulnerable members of the community, the Fond du Lac School District Board of Education is encouraging everyone to watch the Board Meeting online at <https://www.fonddulac.k12.wi.us/BoardMeetings.aspx> or on Charter Spectrum channel 989.

Anyone who cannot access the meeting online can attend the meeting in person in the Board Room at the Fond du Lac School District Administration Center at 72 W. Ninth Street, Fond du Lac, Wisconsin. However, in order to follow the social distancing and mass gathering guidelines from Wisconsin Governor Evers, the Board Room will have **very** limited seating. Therefore, in order to facilitate the open meeting requirement, the Fond du Lac School District will only be allowing public comments via the virtual meeting during this pandemic.

April 27, 2020 - 5:30 p.m. - Regular Board Meeting and Workshop - Virtual Instructions

To view the agenda for this meeting, go to <https://www.fonddulac.k12.wi.us/Agenda.aspx>

To participate during Audience to Visitors and Delegations:

Step 1: Go to <https://zoom.us/join>

Step 2: Enter the Meeting ID: 936 4493 4301

Step 3: If prompted, enter the Meeting Password: 4EjHs5

Step 4: Enter the Zoom waiting room where the host of the meeting will give you access.

The participation instructions above are only for those who want to **speak** during Audience to Visitors and Delegations. To **watch the meeting without speaking**, go to <https://www.fonddulac.k12.wi.us/BoardMeetings.aspx> or Charter Spectrum channel 989. These two methods are preferred for simply watching, and do not require logging into Zoom.

Board members and administrators will join the meeting remotely. Audio and presentations will be streamed live and archived on the District's website <https://www.fonddulac.k12.wi.us/BoardMeetings.aspx>.



The mission of the Fond du Lac School District, in partnership with the family and the community, is to promote high achievement and foster the continuous growth of the whole child, so that each becomes a creative, contributing citizen in a global society by providing personalized learning opportunities in a safe, nurturing environment.
