

**FOND DU LAC SCHOOL DISTRICT**  
**Fond du Lac, Wisconsin**

May 11, 2020; 5:15 p.m.  
District Administration Center  
Board of Education Meeting Room

**PUBLIC HEARING**  
**AGENDA**

- I. WELCOME - Sharon Simon, Director of Human Resources
- II. PURPOSE OF PUBLIC HEARING
  - A. Waiver of Instructional Hours due to the Coronavirus Pandemic
- III. COMMENTS AND QUESTIONS
  - A. President Dr. Susan Jones will acknowledge public input/comments
- IV. BOARD DISCUSSION AND CONSIDERED APPROVAL OF WAIVER
- V. CLOSURE OF THE PUBLIC HEARING - President Dr. Susan Jones

**Motion:** I (\_\_\_\_\_) move that the Board of Education request a waiver of instructional hours from the Wisconsin Department of Public Instruction for the 2019-20 school year due to the COVID-19 public health emergency. Support (\_\_\_\_\_)

**FOND DU LAC SCHOOL DISTRICT**  
**Fond du Lac, Wisconsin**

May 11, 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
- 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. April 13, 2020 Board of Education Regular Meeting
    - 2. April 27, 2020 Board of Education Regular Meeting and Workshop
  - B. BUSINESS SERVICES APPROVALS
    - 1. April Financial Statement
    - 2. Current Expenses
  - C. HUMAN RESOURCES APPROVALS
    - 1. Resignations
    - 2. Issuance of Teacher Contracts
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES
    - 1. Consider Approval of Health Insurance Carrier Change for 2020-21
    - 2. Consider Approval of Amendments to the STEM Academy and STEM Institute Contracts to Clarify Ownership of Equipment and Materials
  - B. BOARD MEMBERS
    - 1. Appoint Delegate to the Annual CESA Meeting
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. Coronavirus Update
    - 2. Facilities Referendum Planning
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. ADJOURNMENT TO A WORKSHOP TO REVIEW THE ACUITY GRANT APPLICATIONS

**FOND DU LAC SCHOOL DISTRICT**  
**Fond du Lac, Wisconsin**

May 11, 2020  
District Administration Center  
Board of Education Meeting Room  
72 West Ninth Street

**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW ACUITY GRANT APPLICATIONS
- 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.

### May 11, 2020 - 5:15 p.m. Public Hearing, Regular Board Meeting, and Workshop

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: 841 4533 3895
- Step 3: If prompted, enter the Meeting Password: 5USspv
- 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.*