

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

May 28, 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 Award - Recognize FHS Student Andrew Stone on his selection as the Male Track and Field Athlete of the Year at the Wisconsin High School Sports Awards
 2. Fondy Pride Award - FHS *Cardinal Columns* received 15 Journalism Awards at the Northeastern Wisconsin Scholastic Press Association Conference at UW-Oshkosh
 3. Celebrate Riverside Elementary School and Sabish Middle School - Title I Schools of Recognition
- 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. Retirement
 2. Resignations
 3. Job Share Recommendations
 4. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. HUMAN RESOURCES
 1. Consider Fond du Lac High School Assistant Principal Resignation
 2. Consider Sabish Middle School Assistant Principal Resignation
 - B. BOARD APPROVALS
 1. Consider Approval of 2019 Acuity Fund Grant Awards
 2. Consider Approval of FHS French Classes Trip to France, April 8-16, 2020
 3. Consider Approval of FHS English Study Abroad Trip to London, Paris, and Barcelona, June 2021
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 1. 2018-19 School Year Coming to a Close
 2. FHS Commencement - June 6, 2019
 3. Facilities Referendum Planning
 - B. BOARD MEMBERS
 1. Student/Staff Activities

- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS FINANCIAL ASPECTS AND BORROWING FOR REFERENDUM PROJECTS AND TO DISCUSS EMPLOYEE INSURANCE BENEFIT RENEWALS FOR 2019-20

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS FINANCIAL ASPECTS AND BORROWING FOR REFERENDUM PROJECTS
- IV. DISCUSS EMPLOYEE INSURANCE BENEFIT RENEWALS FOR 2019-20
- V. ADJOURNMENT

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