

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

June 22, 2020; 5:30 p.m.  
Virtual Meeting via Zoom  
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. HUMAN RESOURCES APPROVALS
    1. Resignations
    2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES
    1. Consider Aramark Contract Renewal for 2020-21
    2. Consider Food Service Meal Prices for 2020-21
    3. Consider Approval of "Resolution Authorizing the Issuance and Sale of a \$38,500,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes"
  - B. HUMAN RESOURCES
    1. Resignation of Dr. James Sebert, Superintendent of Schools
    2. Consider Appointment of Interim Superintendent of Schools for the 2020-21 School Year
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    1. Observance of 4th of July - Offices Closed on Friday, July 3, 2020
    2. Coronavirus Update
    3. Facilities Referendum Planning
  - B. BOARD MEMBERS
    1. Board Vacancy Interviews - June 29, 2020
    2. Superintendent Search Process
    3. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. ADJOURNMENT TO A WORKSHOP TO REVIEW NEOLA SUGGESTED POLICY UPDATES

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW NEOLA SUGGESTED POLICY UPDATES
- 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.

### June 22, 2020 - 5:30 p.m. 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: 867 1377 7000

Step 3: 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.*

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