

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 24, 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
- 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. Retirements
 - 3. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Aramark Contract Renewal for 2019-20
 - 2. Consider Food Service Meal Prices for 2019-20
 - 3. Consider Approval of "Resolution Authorizing the Issuance and Sale of a \$25,000,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes"
 - 4. Consider Approval of Bond Proceeds and Arbitrage Management Services Firm
 - B. HUMAN RESOURCES
 - 1. Consider Fond du Lac High School Assistant Principal Recommendation
 - 2. Consider Sabish Middle School Assistant Principal Recommendation
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Notification of Fond du Lac High School Choir Trip to New York, April 13-18, 2020
 - 2. Observance of 4th of July - Offices Closed
 - 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 REVIEW SUGGESTED CHANGES TO THE HANDBOOKS FOR TEACHERS/PROFESSIONAL EDUCATORS, THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION, AND CUSTODIAL/MAINTENANCE EMPLOYEES, AND TO REVIEW NEOLA SUGGESTED POLICY UPDATES

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW SUGGESTED CHANGES TO THE HANDBOOKS FOR
TEACHERS/PROFESSIONAL EDUCATORS, THE EDUCATIONAL SUPPORT
PROFESSIONALS ASSOCIATION, AND CUSTODIAL/MAINTENANCE EMPLOYEES
- IV. REVIEW NEOLA SUGGESTED POLICY UPDATES
- V. ADJOURNMENT

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