

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 8, 2020; 4:30 p.m.
District Administration Center
Board of Education Meeting Room

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTEGRATED COMPREHENSIVE SYSTEMS (ICS) FOR EQUITY OVERVIEW
- IV. ADJOURNMENT

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

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 8, 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. May 11, 2020 Board of Education Public Hearing, Regular Meeting, and Workshop
 - 2. May 26, 2020 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVALS
 - 1. May Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirement
 - 2. Resignations
 - 3. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Budget Adjustments for 2019-20
 - B. ATHLETIC DEPARTMENT
 - 1. Consider Approval of 2020-21 WIAA Membership Renewal
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. The School Year is Complete
 - 2. Summer School and Summer Food Service
 - 3. Coronavirus Update
 - 4. Facilities Referendum Planning
 - B. BOARD MEMBERS
 - 1. Discuss Process for Filling Board Vacancy and Desired Qualifications for a Board Member
 - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. ADJOURNMENT

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 8, 2020 - 5:30 p.m.
Regular Board Meeting

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: 845 0434 0742

Step 3: If prompted, enter the Meeting Password: 084279

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.
