

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

July 27, 2020; 5:00 p.m.
Virtual Meeting via Zoom
District Administration Center
Board of Education Meeting Room

**SPECIAL MEETING
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENT OF ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS MATTERS RELATING TO THE FORMER SUPERINTENDENT'S CONTRACT
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS MATTERS RELATING TO THE FORMER SUPERINTENDENT'S CONTRACT AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

Motion: I (_____) move the Board of Education adjourn the special meeting and convene in an executive session to discuss matters relating to the former Superintendent's contract as provided for in Wisconsin Statutes 19.85(1)(c):

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Support (_____)

**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS MATTERS RELATING TO THE FORMER SUPERINTENDENT'S CONTRACT AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)
- IV. ADJOURNMENT

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

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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. Employment Recommendations
 - 2. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. HUMAN RESOURCES
 - 1. Consider Approval of Revisions to Employee Handbooks for Teachers/ Professional Educators, the Educational Support Professionals Association, and Custodial/Maintenance Employees
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Coronavirus Update
 - 2. Facilities Referendum Planning Update
 - B. BOARD MEMBERS
 - 1. Discuss Start Time of Board Meetings
 - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE PROPOSED 2020-21 SCHOOL YEAR PLAN

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE PROPOSED 2020-21 SCHOOL YEAR PLAN
- 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.

July 27, 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: 856 0013 7884

Step 3: If prompted, enter the Meeting Password: 244451

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.
