

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

July 8, 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. APPROVAL OF MINUTES
 - 1. June 10, 2019 Board of Education Regular Meeting and Workshop
 - 2. June 24, 2019 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVALS
 - 1. June Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Employment Recommendations
 - 2. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. CURRICULUM AND INSTRUCTION
 - 1. Consider Approval of the Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2019-20 School Year
 - B. BOARD MEMBERS
 - 1. Consider Approval of 2019-20 Student School Schedules
 - 2. Consider Approval of Revisions to the Employee Handbooks for Teachers/ Professional Educators, the Educational Support Professionals Association, and Custodial/Maintenance Employees
 - 3. Consider Approval of Suggested Revisions to NEOLA Policies as Presented (First Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Absence of Second Regular Board Meeting in July
 - 2. Facilities Referendum Planning
 - 3. State Budget Update
 - B. BOARD MEMBERS
 - 1. Printing of Board Packets and Food at Board Meetings
 - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) TO DISCUSS THE SUPERINTENDENT'S 2018-19 YEAR-END EVALUATION

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE SUPERINTENDENT'S 2018-19 YEAR-END EVALUATION
- IV. ADJOURNMENT

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