

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

August 10, 2020; 4:30 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 A CONTRACT RIDER TO THE JOHNSON BUS PUPIL TRANSPORTATION AGREEMENT AND TO DISCUSS MATTERS RELATING TO THE FORMER SUPERINTENDENT'S CONTRACT
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS MATTERS RELATING TO A CONTRACT RIDER TO THE JOHNSON BUS PUPIL TRANSPORTATION AGREEMENT AND TO DISCUSS MATTERS RELATING TO THE FORMER SUPERINTENDENT'S CONTRACT AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (e)

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

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

"(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

Support (_____)

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**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS MATTERS RELATING TO A CONTRACT RIDER TO THE JOHNSON BUS PUPIL TRANSPORTATION AGREEMENT
- IV. DISCUSS MATTERS RELATING TO THE FORMER SUPERINTENDENT'S CONTRACT
- V. ADJOURNMENT

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

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 10, 2020; 5:00 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. APPROVAL OF MINUTES
 - 1. July 13, 2020 Board of Education Regular Meeting and Workshop
 - 2. July 27, 2020 Board of Education Special Meeting, Executive Session, Regular Meeting, and Workshop
 - 3. July 29, 2020 Special Meeting
 - B. BUSINESS SERVICES APPROVAL
 - 1. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirement
 - 2. Resignation
 - 3. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Possible Action Approving Contract Rider to Johnson Bus Pupil Transportation Agreement for 2020-21
 - B. PUPIL SERVICES
 - 1. Consider Approval of Integrated 3-Year-Old Early Childhood Special Education Agreements
 - C. BOARD MEMBERS
 - 1. Consider Approval of 2020-21 Student School Schedules
 - 2. Consider Approval of Suggested Revisions to NEOLA Policies (First Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 - 1. Facilities Referendum Planning Update
 - B. HUMAN RESOURCES
 - 1. Update on Title IX Regulations
 - C. PUPIL SERVICES
 - 1. Social Emotional Report

D. SUPERINTENDENT

1. Opening of School 2020-21
2. Partnership with The Arc Fond du Lac
3. District Featured in *Wisconsin School News*

E. BOARD MEMBERS

1. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. ADJOURNMENT TO A WORKSHOP TO DISCUSS SUBSTITUTE TEACHER
COMPENSATION, THE ADDENDUM TO EMPLOYEE HANDBOOKS RELATED TO
COVID-19, AND FOOD SERVICE COMMUNITY ELIGIBILITY PROVISION (CEP)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS SUBSTITUTE TEACHER COMPENSATION
- IV. DISCUSS THE ADDENDUM TO EMPLOYEE HANDBOOKS RELATED TO COVID-19
- V. DISCUSS FOOD SERVICE COMMUNITY ELIGIBILITY PROVISION (CEP)
- VI. 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.

August 10, 2020 - 5:00 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: 870 7577 2792

Step 3: If prompted, enter the Meeting Password: 753361

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.
