

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

September 23, 2019; 5:00 p.m.
District Administration Center
Board of Education Meeting Room

PUBLIC HEARING
AGENDA

- I. WELCOME - Dr. James Sebert, Superintendent
- II. PURPOSE OF BUDGET HEARING
 - A. Present/Review the 2019-20 Budget
- III. PRESENTATION OF THE 2019-20 PRELIMINARY BUDGET - Michael Gerlach,
Director of Business Services
- IV. COMMENTS AND QUESTIONS
 - A. President Uselmann will acknowledge public input/comments
- V. BOARD DISCUSSION
- VI. CLOSURE OF THE PUBLIC HEARING - President Linda Uselmann

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September 23, 2019; 5:30 p.m.
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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MOMENT OF REFLECTION/PLEDGE OF ALLEGIANCE
- IV. HIGH-PERFORMING BOARDS WITH TED NEITZKE
- V. ADJOURNMENT

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

FOND DU LAC SCHOOL DISTRICT
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September 23, 2019; 7:15 p.m.
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AGENDA

- I. CONVENE: Call to Order, Roll Call, and Establish a Quorum
- 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
 - 1. Retirement
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Resolution Awarding the Sale of \$35,000,000 General Obligation Promissory Notes, Series 2019A
 - 2. Resolution Authorizing the Issuance and Sale of Approximately \$25,000,000 General Obligation Refunding Bonds, Series 2019B
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Notification of Fond du Lac High School Concert Treble Choir Field Trip to Chicago, Illinois, January 22, 2020
 - 2. Facilities Referendum Planning
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT