

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

September 24, 2018; 4:30 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 2018-19 Budget
- III. PRESENTATION OF THE 2018-19 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 24, 2018; 5:00 p.m.
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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.
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an amount not to exceed \$8,000,000
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. HUMAN RESOURCES
 - 1. Staffing Report
 - B. SUPERINTENDENT
 - 1. Notification of National Junior Honor Society Trip to Washington, D.C., June 8-13, 2019
 - 2. Community Survey
 - 3. Homecoming
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT