

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

September 28, 2020; 4:30 p.m.  
Virtual Meeting via Zoom  
District Administration Center  
Board of Education Meeting Room

**PUBLIC HEARING**  
**AGENDA**

- I. WELCOME - Sharon Simon, Interim Superintendent
- II. PURPOSE OF BUDGET HEARING
  - A. Present/Review the 2020-21 Budget
- III. PRESENTATION OF THE 2020-21 PRELIMINARY BUDGET - Michael Gerlach,  
Director of Business Services
- IV. COMMENTS AND QUESTIONS
  - A. President Dr. Susan Jones will acknowledge public input/comments
- V. BOARD DISCUSSION
- VI. CLOSURE OF THE PUBLIC HEARING - President Dr. Susan Jones

## 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.

**September 28, 2020**

**4:30 p.m. - Public Budget Hearing**

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: 871 4486 5706

Step 3: If prompted, enter the Meeting Password: 940084

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.*

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

September 28, 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 a 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
    - 1. Retirement
    - 2. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES
    - 1. Consider Approval of Resolution Authorizing the Issuance and Sale of \$38,500,000 General Obligation Refunding Bonds, Series 2020A
  - B. HUMAN RESOURCES
    - 1. Consider Approval of Substitute Teacher Compensation
  - C. BOARD MEMBERS
    - 1. Consider Approval of Suggested New Title IX Policy 2266--Nondiscrimination on the Basis of Sex in Education Programs or Activities (2nd Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. FACILITY SERVICES
    - 1. Facilities Referendum Planning Update
  - B. SUPERINTENDENT
    - 1. COVID-19 Update
    - 2. September 30, 2020 Afternoon Staff Development
  - C. BOARD MEMBERS
    - 1. Congratulations to Linda Uselmann on Achieving Level III in the WASB Member Recognition Program
    - 2. WASB Online Fall Regional Meeting for Region 7 - October 22, 2020
    - 3. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. ADJOURNMENT

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**September 28, 2020**

**5:00 p.m. - Regular Board Meeting**

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Step 1: Go to <https://zoom.us/join>

Step 2: Enter the Meeting ID: 831 0213 7374

Step 3: If prompted, enter the Meeting Password: 545845

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