

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

September 9, 2019; 5:30 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. August 12, 2019 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. August 26, 2019 Board of Education Workshop and Regular Meeting
 - B. BUSINESS SERVICES APPROVAL
 - 1. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of 2019-20 Preliminary Budget
 - B. SCHOOL HEALTH PROGRAMS
 - 1. Consider Adoption of Proclamation for Suicide Prevention Month - September 2019
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Opening of School
 - 2. Opening Day Collection for the Fondy Food Pantry
 - 3. Facilities Referendum Planning
 - B. BOARD MEMBERS
 - 1. Congratulations to Monica Walk on Achieving Level 1 in the WASB Member Recognition Program
 - 2. WASB Fall Regional Meeting for Region 7 - October 30, 2019
 - 3. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS REFUNDING AND ADDITIONAL REFERENDUM-RELATED BORROWING WITH JIM MILLER OF HUTCHINSON, SHOCKEY, ERLEY AND CO. AND TO DISCUSS FOND DU LAC HIGH SCHOOL AND DISTRICT OUTDOOR FACILITIES, INDOOR FACILITIES, AND ALTERNATIVE FIELD SURFACES

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS REFUNDING AND ADDITIONAL REFERENDUM-RELATED BORROWING
WITH JIM MILLER FROM HUTCHINSON, SHOCKEY, ERLEY AND CO.
- IV. DISCUSS FOND DU LAC HIGH SCHOOL AND DISTRICT OUTDOOR FACILITIES,
INDOOR FACILITIES, AND ALTERNATIVE FIELD SURFACES
- V. ADJOURNMENT

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