

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

March 8, 2021; 5:00 p.m.
Goodrich Little Theatre
72 West Ninth Street

AGENDA

- I. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- II. ANNOUNCEMENTS/COMMUNICATIONS
 1. National School Breakfast Week -- March 8-12, 2021
 2. Following adjournment of the regular meeting, the Board will convene in an executive session to consider the slate of Superintendent candidates, discuss interview questions for the candidates, and review an interview timeline presented by HYA.
- 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. February 8, 2021 Board of Education Regular Meeting
 2. February 22, 2021 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVALS
 1. February Financial Statement
 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 1. Employment Recommendations
 2. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 1. Consider Approval of Budget Adjustments for 2020-21
 2. Consider Approval of Summer Recreation Department Program Fees
 - B. TEACHING AND LEARNING DEPARTMENT
 1. Consider Approval of 2021 Summer School Budget
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 1. Facilities Referendum Update
 - B. SUPERINTENDENT'S REPORT
 1. COVID-19 Data
 2. Vaccine Update
 - C. BOARD MEMBERS
 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER SLATE OF SUPERINTENDENT CANDIDATES, DISCUSS INTERVIEW QUESTIONS FOR THE CANDIDATES, AND REVIEW AN INTERVIEW TIMELINE PRESENTED BY HYA AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

March 8, 2021
Goodrich Little Theatre
72 West Ninth Street

EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER SLATE OF SUPERINTENDENT CANDIDATES PRESENTED BY HYA
- IV. DISCUSS THE INTERVIEW QUESTIONS FOR THE SUPERINTENDENT CANDIDATES
- V. REVIEW A TIMELINE FOR INTERVIEWS
- VI. ADJOURNMENT

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

BOARD MEETING DETAILS

March 8, 2021

Regular Board Meeting - 5:00 p.m. / Executive Session to follow

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>.

Anyone who cannot access the meeting online or wishes to address the Board should attend the meeting in person in the Goodrich Little Theatre, 72 W. Ninth Street, Fond du Lac, Wisconsin. Attendees should use the parking lot located off of Linden Street. Enter the building using the Board entrance located under the green awning. Since the Board will be meeting in person, there will not be a virtual participation option.

In order to follow the social distancing and mass gathering guidelines from the Fond du Lac County Health Department, the Goodrich Little Theatre will have limited seating. **Face coverings will be required.**

To view the agenda for this meeting, go to <https://www.fonddulac.k12.wi.us/Agenda.aspx>

Speaking at Board Meetings: Individuals who wish to address the Board may do so during the portion of the regular meetings designated for the hearing of visitors and delegations. This item of the agenda is governed by Board Policy 0167.3--Public Comment at Board Meetings. "Audience to Visitors and Delegations" is an opportunity for citizens to address the Board on a subject on the agenda or any topic of concern. Board members will listen to the ideas presented but will not engage in dialogue. No action will be taken on an item introduced during "Audience to Visitors and Delegations" as state statute requires that action items be legally noticed prior to a Board meeting. When addressing the Board, persons should give their name and address. Individuals should then proceed to state clearly and concisely the matter(s) of concern.

Presenters are asked to observe the following timelines: 1) any citizen may make a presentation not to exceed five (5) minutes on any item, 2) any delegation, defined as more than two persons speaking on the same topic, may make a presentation not to exceed ten (10) minutes on any item. Those persons exceeding these timelines shall be interrupted as deemed necessary by the presiding officer.



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.
