



The School District of North Fond du Lac

Notice of School Board Meeting – Held at HMHS Library

Notice is hereby given that a regular meeting of the Board of Education of the School District of North Fond du Lac will take place on Monday, February 25th, 2019 at 7:00 p.m. in the Horace Mann High School Library (325 McKinley Street). The meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.



 Aaron Sadoff – Superintendent

The School District of North Fond du Lac

Motto

“Working Together for the Success of All.”

Goals

- Promote a **Happy Culture** for ALL
- Maximize **Student Learning** in Literacy for ALL
- Provide **High Quality Instruction** for ALL

Responsibility

Prepare ALL students to be career, college, and life ready.

School Board

Pete Chisholm – *President*
 Stephen Hock – *Vice-President*
 Dr. Vickie Goldapske – *Clerk*
 Paula Stettbacher – *Treasurer*
 Shawn Pollack – *Member*

Superintendent

Aaron Sadoff

Disability

Accommodations

Notice

Upon request to the superintendent, submitted twenty-four hours in advance, the District shall make reasonable accommodation including the provision of informal material in an alternative format for a disabled person to be able to attend this meeting.

AGENDA

- A. Call to Order
- B. Roll Call
- C. Report on Public Notice
- D. Pledge of Allegiance
- E. Approval of Minutes
- F. Treasurer's Report
 1. Cash on Hand
 2. Bills Payable
- G. Clerk's Report
 1. Correspondence
 2. Donations
- H. Student Council Report – Dominic Ackerman
- I. Citizen Input
- J. Superintendent's Report
 1. Treffert Way Charter School Update – Working on Contract
 2. Referendum – Building Update – ELC Plans – FLC Move – Safety Raptor
 3. Personnel Update – Postings
 4. Review of State Board of Education Convention
 5. Review AASA Governing Board and Convention
 6. School Start Time
 7. Discuss Possible Cell Tower – Next Board Meeting Presentation
 8. Future Board Agenda Items – Nurse/Policies/Retirement Party
 9. Administrative Team Reports
 10. Other Announcements
- K. New Business
 1. Discuss and Consider Contract for the 2019-2020 School Year for Rachel Polacek – School Psychologist
 2. Discuss and Consider Establishing an Activity Account for INCubatoredu Student Awards
 3. Discuss and Consider Changing March Board Meeting from Monday, March 18th, 2019 to Monday, April 1st, 2019
 4. Discuss and Consider Adding 10 minutes to the HMHS-BAMS School Day Starting Monday, March 4th, 2019
 5. Discuss and Consider Resignation of Educators
- L. Closed Session
 1. On Going Review of Educators, Administrators and Superintendent (S.S. 19.85 (1)(c))*
- M. Adjourn

*Exemption to go into Closed Session Explanation
 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

After Meeting – Board of Education Tour of FLC – No Official Board business will be conducted on the tour.