

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

January 22, 2018; 5:00 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
  - 1. Acknowledge Wisconsin Adult School Crossing Guard Recognition Week - January 22-26, 2018
  - 2. Fondy Pride Award to FHS Student Robert Brown as a 5th Place Winner in the National Scholastic Press Association's (NSPA) Story-of-the-Year Contest
- 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 APPROVAL
    - 1. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BOARD APPROVAL
    - 1. Designate Spaces Available for Regular Education and Special Education for the 2018-19 School Year as Required by Wisconsin Act 55
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. Semester 1 Complete!
    - 2. Envision Fond du Lac Initiative
    - 3. Announce Fond du Lac High School Winter Play, *Stage Door*
    - 4. Swing City at Fond du Lac High School
    - 5. Acuity Fund Applications
  - B. BOARD MEMBERS
    - 1. Highlights from the State Education Convention
    - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE CITY OF FOND DU LAC IN REGARDS TO THE SCHOOL RESOURCE OFFICER PROGRAM AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

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**EXECUTIVE SESSION**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEGOTIATIONS WITH THE CITY OF FOND DU LAC IN REGARDS TO THE  
SCHOOL RESOURCE OFFICER PROGRAM
- IV. ADJOURNMENT

**Motion:** I (\_\_\_\_\_) move the Board of Education adjourn the executive session.  
Support (\_\_\_\_\_)