

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

January 23, 2017; 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. Recognition of Kayla Tucker as the First Fond du Lac High School Global Scholar
- 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 APPROVALS
    - 1. Retirement
    - 2. Employment Recommendation
    - 3. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BOARD APPROVAL
    - 1. Designate Spaces Available for Regular Education and Special Education for the 2017-18 School Year as Required by Wisconsin Act 55
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. Semester 1 Complete!
    - 2. Makeup Day for School Closing on January 17
    - 3. Brief Update on High School Threat, Employee Leave Bank Concept, and Interpreter/Translator Compensation
  - 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 A WORKSHOP TO DISCUSS THE PUPIL NONDISCRIMINATION REPORT, FOLLOWED BY AN EXECUTIVE SESSION FOR A MID-YEAR SUPERINTENDENT PERFORMANCE REVIEW AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE PUPIL NONDISCRIMINATION REPORT
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION FOR A MID-YEAR  
SUPERINTENDENT PERFORMANCE REVIEW AS PROVIDED FOR IN WISCONSIN  
STATUTES 19.85(1)(c)

**Motion:** I (\_\_\_\_\_) move the Board of Education adjourn the workshop and convene in an executive session for a mid-year Superintendent performance review as provided for in Wisconsin Statutes 19.85(1)(c):

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Support (\_\_\_\_\_)

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**EXECUTIVE SESSION**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. MID-YEAR SUPERINTENDENT PERFORMANCE REVIEW
- IV. ADJOURNMENT

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