

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

October 10, 2016; 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. National School Lunch Week - October 10-14, 2016
  - 2. Gifted Education Week - October 16-22, 2016
  - 3. October is National Principals Month
- 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. September 12, 2016 Public Hearing, Board of Education Regular Meeting, and Executive Session
    - 2. September 26, 2016 Board of Education Regular Meeting and Executive Session
  - B. BUSINESS SERVICES APPROVALS
    - 1. September Financial Statement
    - 2. Current Expenses
  - C. HUMAN RESOURCES APPROVAL
    - 1. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BOARD MEMBER APPROVALS
    - 1. Appoint Deputy Clerk for School Board Elections for 2016-17
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. RECREATION DEPARTMENT
    - 1. Recreation Department Annual Report
  - B. SUPERINTENDENT
    - 1. Fond du Lac High School Homecoming
    - 2. PEP Grant
    - 3. Independent Living Mock Interviews
  - C. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE 2016-17 BUDGET, THE 2017-18 SCHOOL CALENDAR PROPOSAL, AND TO BEGIN THE BOOK STUDY ON *THE KEY WORK OF SCHOOL BOARDS* - FOREWORD, INTRODUCTION, AND CHAPTER 1

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**WORKSHOP  
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS 2016-17 BUDGET
- IV. DISCUSS 2017-18 SCHOOL CALENDAR PROPOSAL
- V. BEGIN BOOK STUDY ON *THE KEY WORK OF SCHOOL BOARDS* - FOREWORD, INTRODUCTION, AND CHAPTER 1
- VI. ADJOURNMENT

**MOTION:** I (\_\_\_\_\_) move the Board of Education adjourn the workshop.  
Support (\_\_\_\_\_)