

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 14, 2019; 5:30 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. Gifted Education Month - October 1-31, 2019
- 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 9, 2019 Board of Education Regular Meeting and Workshop
 - 2. September 23, 2019 Public Budget Hearing, Board of Education Workshop and Regular Meeting
 - B. BUSINESS SERVICES APPROVALS
 - 1. September Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES
 - 1. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$8,000,000
 - B. HUMAN RESOURCES
 - 1. Consider Resignation of the Director of Curriculum, Instruction, Assessment, and Technology
 - C. BOARD MEMBERS
 - 1. Appoint Deputy Clerk for School Board Elections for 2019-20
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. BUSINESS SERVICES
 - 1. Aramark Annual Presentation
 - B. CURRICULUM AND INSTRUCTION
 - 1. Student Services Academic and Career Planning (ACP) Programming at Fond du Lac High School

- C. HUMAN RESOURCES
 - 1. Staffing Report
- D. RECREATION DEPARTMENT
 - 1. Recreation Department Annual Report
- E. ATHLETIC DEPARTMENT
 - 1. Discussion/Consideration of Athletic/Multi-Purpose Facilities at Fond du Lac High School
- F. SUPERINTENDENT
 - 1. Family Engagement Grant
 - 2. Fond du Lac High School Homecoming
 - 3. Facilities Referendum Planning
- G. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE 2020-21 SCHOOL DISTRICT CALENDAR, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS EMPLOYEE COMPENSATION FOR 2019-20 TO INCLUDE BASE WAGE NEGOTIATIONS WITH REPRESENTED BARGAINING UNITS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) and (e)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE 2020-2021 SCHOOL DISTRICT CALENDAR
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS EMPLOYEE COMPENSATION FOR 2019-20 TO INCLUDE BASE WAGE NEGOTIATIONS WITH REPRESENTED BARGAINING UNITS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (e)

Motion: I () move the Board of Education adjourn the workshop and convene in an executive session to discuss employee compensation for 2019-20 to include base wage negotiations with represented bargaining units as provided for in Wisconsin Statutes 19.85(1)(c) and (e):

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

"(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

Support ()

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS EMPLOYEE COMPENSATION FOR 2019-20 TO INCLUDE BASE WAGE NEGOTIATIONS WITH REPRESENTED BARGAINING UNITS
- IV. ADJOURNMENT

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