

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 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
- III. AUDIENCE TO VISITORS AND DELEGATIONS
- IV. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of 2018-19 Tax Levy
 - 2. Consider Approval of 2018-19 Budget
 - 3. Consider Approval of Total Base Wage Increase of 2.13% for the Educational Support Professionals Association (ESPA) for 2018-19
 - B. HUMAN RESOURCES
 - 1. Consider Approval of the 2019-20 Calendar
- V. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. FHS Musical Production of *A Christmas Carol*, November 1-4, 2018
 - 2. WASB Regional Meeting
 - 3. Receipt of Second Round Safety Grant
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VI. ADDITIONAL APPROPRIATE MATTERS
- VII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE RESULTS OF THE 2018 COMMUNITY SURVEY WITH BILL FOSTER OF SCHOOL PERCEPTIONS, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS 2018-19 ADMINISTRATOR COMPENSATION 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 RESULTS OF THE 2018 COMMUNITY SURVEY WITH BILL FOSTER
OF SCHOOL PERCEPTIONS
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS 2018-19
ADMINISTRATOR COMPENSATION 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 to discuss 2018-19 administrator compensation 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 ()

EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS 2018-19 ADMINISTRATOR COMPENSATION
- IV. ADJOURNMENT

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