

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 24, 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
- 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. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of 2016-17 Tax Levy
 - 2. Consider Approval of 2016-17 Budget
 - B. HUMAN RESOURCES
 - 1. Consider Approval of the 2017-18 Calendar
 - C. BOARD MEMBERS
 - 1. Consider Resolution of Support for *Envision Fond du Lac*
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. FHS Musical Production of *Fiddler on the Roof*, November 3-6, 2016
 - 2. STEM Manufacturing Partnership Award
 - 3. WASB Region 7 Meeting on October 27, 2016
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO FINALIZE DISCUSSION ON THE FOREWORD, INTRODUCTION AND CHAPTER 1 OF THE KEY WORK OF SCHOOL BOARDS FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER TWO STUDENT EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. FINALIZE DISCUSSION ON THE FOREWORD, INTRODUCTION AND CHAPTER 1
OF THE KEY WORK OF SCHOOL BOARDS
- IV. ADJOURNMENT

Motion: I () move the Board of Education adjourn the workshop and convene in an executive session to consider two student expulsions as provided for in Wisconsin Statutes 19.85 (1)(a) and (f):

"(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body."

"(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

Support ()

**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER TWO STUDENT EXPULSIONS
- IV. ADJOURNMENT

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

Support ()