

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 8, 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
 - 1. National School Lunch Week - October 15-19, 2018
- 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 10, 2018 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. September 24, 2018 Public Budget Hearing and Board of Education Regular Meeting
 - B. BUSINESS SERVICES APPROVAL
 - 1. September Financial Statement
 - 2. Current Expenses
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Total Base Wage Increase of 2.13% for the Fond du Lac Education Association (FEA) for 2018-19
 - B. BOARD MEMBER APPROVAL
 - 1. Appoint Deputy Clerk for School Board Elections for 2018-19
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. RECREATION DEPARTMENT
 - 1. Recreation Department Annual Report
 - B. SUPERINTENDENT
 - 1. Fond du Lac High School Homecoming
 - 2. Notification of FHS Band Trip to San Diego, California, April 18-22, 2019
 - 3. Community Survey Update
 - 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 2018-19 BUDGET AND THE 2019-20 SCHOOL DISTRICT CALENDAR, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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Fond du Lac, Wisconsin**

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE 2018-19 BUDGET
- IV. DISCUSS THE 2019-20 SCHOOL DISTRICT CALENDAR
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION 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 negotiations with the Educational Support Professionals Association 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. DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION
- IV. ADJOURNMENT

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