

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 9, 2017; 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 9-13, 2017
 - 2. October is National Principals Month
 - 3. Recognize Board Member Linda Uselmann on Receiving the WASB Level 1 Award
- 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 11, 2017 Board of Education Regular Meeting and Executive Session
 - 2. September 25, 2017 Public Budget Hearing and Board of Education Regular Meeting
 - 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. HUMAN RESOURCES APPROVALS
 - 1. Consider Administrator Retirement
 - 2. Sabish Middle School Assistant Principal Recommendation
 - B. BOARD MEMBER APPROVAL
 - 1. Appoint Deputy Clerk for School Board Elections for 2017-18
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. BUSINESS SERVICES
 - 1. 2017-18 Budget Update and Discussion
 - B. HUMAN RESOURCES
 - 1. 2018-19 School Calendar Committee Report and Discussion
 - C. RECREATION DEPARTMENT
 - 1. Recreation Department Annual Report
 - D. SUPERINTENDENT
 - 1. Fond du Lac High School Homecoming
 - 2. Notification of FHS Adventure Leadership Trip to Buena Vista, Colorado, July 26-August 2, 2018

E. BOARD MEMBERS

1. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. AUDIENCE TO VISITORS AND DELEGATIONS

IX. ADJOURNMENT TO A WORKSHOP FOR AN UPDATE ON THE CAREER
CONSTRUCTION ACADEMY PROJECT

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CAREER CONSTRUCTION ACADEMY PROJECT UPDATE
- IV. ADJOURNMENT

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