

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 27, 2014; 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
 - A. Chegwin School Named Wisconsin Title I School of Recognition for 11th Consecutive Year
- 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. Resignation
 - 2. Retirement
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of 2014-15 Tax Levy
 - 2. Consider Approval of 2014-15 Budget
 - B. HUMAN RESOURCES
 - 1. Consider Approval of the 2015-16 Calendar
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Notification of Fond du Lac High School Band Trip to New York City, April 6-11, 2015
 - 2. FHS Musical Production of *White Christmas*, November 6-9, 2014
 - 3. Riverside Staff to Present at Title I Innovation and Implementation Conference
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO REVIEW THE TEACHER/PROFESSIONAL EDUCATOR COMPENSATION PLAN. FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL CONVENE IN AN EXECUTIVE SESSION TO DELIBERATE OR NEGOTIATE ON MATTERS RELATING TO DISTRICT-OWNED REAL ESTATE, SPECIFICALLY THE LEASE WITH FOND DU LAC BASEBALL, INC. AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 27, 2014
District Administration Center
Board of Education Meeting Room

**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW THE TEACHER/PROFESSIONAL EDUCATOR COMPENSATION PLAN
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DELIBERATE OR NEGOTIATE ON MATTERS RELATING TO DISTRICT-OWNED REAL ESTATE, SPECIFICALLY THE LEASE WITH FOND DU LAC BASEBALL, INC. AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to deliberate or negotiate on matters relating to District-owned real estate, specifically the lease with Fond du Lac Baseball, Inc. as provided for in Wisconsin Statutes 19.85(1)(e):

“(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 (_____)

* * * * *

**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DELIBERATE OR NEGOTIATE ON MATTERS RELATING TO DISTRICT-OWNED REAL ESTATE, SPECIFICALLY THE LEASE WITH FOND DU LAC BASEBALL, INC.
- IV. ADJOURNMENT

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