

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 12, 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. Fondy Pride Award - Recognize Fondy Marching Band for 2nd Place Finish at State
 2. Fondy Pride Award - Recognize Jaydin Romalia, Shefali Bhatt, Maisey Wilhelms, and Lauren Behnke on Receiving Academic All-State Honors from the Golf Coaches Association of Wisconsin
 3. Fondy Pride Award - Recognize Kellie Hierl on Second Consecutive Year Advancing to the Sweet 16 at the State Tennis Meet
 4. Fondy Pride Award - Recognize Girls' Cross Country Team on Advancing to the State Meet as a Team
- 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. October 8, 2018 Board of Education Regular Meeting, Workshop, and Executive Session
 2. October 22, 2018 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 1. October Financial Statement
 2. Current Expenses
 - C. HUMAN RESOURCES
 1. Retirements
 2. Resignation
 3. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. HUMAN RESOURCES
 1. Consider Approval of Administrator Compensation for 2018-19
 - B. BOARD MEMBER APPROVALS
 1. American Education Week Proclamation - November 12-16, 2018
 2. National Education Support Professionals Day Proclamation - November 14, 2018
 3. National Substitute Educators Day Proclamation - November 16, 2018

VI. BOARD/ADMINISTRATOR REPORTS

A. SUPERINTENDENT

1. *A Christmas Carol* Re-cap
2. Fondy Football Advances to Level 4
3. Riverside Earns Gold Level School Health Award

B. BOARD MEMBERS

1. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. AUDIENCE TO VISITORS AND DELEGATIONS

IX. ADJOURNMENT TO A WORKSHOP FOR A REFERENDUM PLANNING DISCUSSION WITH BRAY ARCHITECTS AND C.D. SMITH PERSONNEL, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER TWO STUDENT EXPLUSIONS AND FOR DISCUSSION AND CONSIDERATION OF A STUDENT DISCIPLINE MATTER AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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

November 12, 2018
District Administration Center
Board of Education Meeting Room
72 West Ninth Street

**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REFERENDUM PLANNING DISCUSSION WITH BRAY ARCHITECTS AND C.D. SMITH PERSONNEL
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER TWO STUDENT EXPULSIONS AND FOR DISCUSSION AND CONSIDERATION OF A STUDENT DISCIPLINE MATTER AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to consider two student expulsions and for discussion and consideration of a student discipline matter 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 (_____)

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**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER TWO STUDENT EXPULSIONS
- IV. DISCUSSION AND CONSIDERATION OF A STUDENT DISCIPLINE MATTER
- V. ADJOURNMENT

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