

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

November 13, 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. Presentation of Fondy Pride Award to Kellie Hierl in Recognition of Qualifying for the WIAA State Tennis Meet
  - 2. Presentation of Fondy Pride Awards to Madison Hughes and Kiernan Koepke in Recognition of Qualifying for the WIAA State Cross Country Meet
  - 3. Gifted Education Week - November 13-17, 2017
- 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 9, 2017 Board of Education Regular Meeting and Workshop
    - 2. October 23, 2017 Board of Education Regular Meeting, Workshops and Executive Session
  - B. BUSINESS SERVICES APPROVALS
    - 1. October Financial Statement
    - 2. Current Expenses
  - C. HUMAN RESOURCES
    - 1. Retirements
    - 2. Resignations
    - 3. Employment Recommendation
    - 4. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. FACILITY SERVICES
    - 1. Consider Approval of Project Start Date and Financial Contribution to the Career Construction Academy (CCA) Building Addition
  - B. HUMAN RESOURCES
    - 1. Consider Approval of Revisions to Appendix E--Extracurricular Structure from the Teachers/Professional Educator Handbook
  - C. BOARD MEMBER APPROVALS
    - 1. American Education Week Proclamation - November 13-17, 2017
    - 2. National Education Support Professionals Day Proclamation
    - 3. National Substitute Educators Day Proclamation

- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. *Sister Act* Re-cap
    - 2. Congratulations to the Fond du Lac High School Varsity Football Team
    - 3. Notification of Sabish, Theisen, and Woodworth Middle Schools and STEM Institute's National Junior Honor Society Trip to Washington, D.C., June 9-14, 2018
    - 4. CESA 6 Bus Tour - December 13, 2017
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT