

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

November 14, 2016; 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. Recognition of Fondy High Students Noah Tagliapietra, Madison Hughes, and Liz Ziegler on Competing at the WIAA State Cross Country Meet
- 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 10, 2016 Board of Education Regular Meeting and Workshop
    - 2. October 24, 2016 Board of Education Regular Meeting, Workshop and Executive Session
  - B. BUSINESS SERVICES APPROVALS
    - 1. October Financial Statement
    - 2. Current Expenses
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. HUMAN RESOURCES
    - 1. Consider Approval of Administrator Compensation for 2016-17
  - B. BOARD MEMBER APPROVALS
    - 1. American Education Week Proclamation - November 14-18, 2016
    - 2. National Education Support Professionals Day Proclamation
    - 3. National Substitute Educators Day Proclamation
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. *Fiddler on the Roof* Re-cap
    - 2. Notification of FHS Cardinal Singers Field Trip to Milwaukee and Chicago, April 21-23, 2017
    - 3. Congratulations to Fall Sports Teams
    - 4. Middle School Grading Team
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities

- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP FOR UPDATES ON THE CAREER CONSTRUCTION ACADEMY (CCA) ADDITION AND THE FOND DU LAC HIGH SCHOOL TENNIS COURTS AND TO DISCUSS CHAPTER 2 OF *THE KEY WORK OF SCHOOL BOARDS*. FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL CONVENE IN CLOSED SESSION PURSUANT TO WIS. STATS. SECS. 19.85(1)(f) AND 120.13(1)2., TO CONSIDER A STUDENT MATTER WHEREBY PERSONAL HISTORIES OF SPECIFIC PERSONS, WHICH IF DISCUSSED IN PUBLIC WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF THE SPECIFIC PERSONS

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. UPDATE ON THE CAREER CONSTRUCTION ACADEMY (CCA)
- IV. UPDATE ON THE FOND DU LAC HIGH SCHOOL TENNIS COURTS PROJECT
- V. DISCUSS CHAPTER 2 OF *THE KEY WORK OF SCHOOL BOARDS*
- VI. ADJOURN THE WORKSHOP AND CONVENE IN CLOSED SESSION PURSUANT TO WIS. STATS. SECS. 19.85(1)(f) AND 120.13(1)2., TO CONSIDER A STUDENT MATTER WHEREBY PERSONAL HISTORIES OF SPECIFIC PERSONS, WHICH IF DISCUSSED IN PUBLIC WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF THE SPECIFIC PERSONS

**Motion:** I ( ) move the Board of Education adjourn the workshop and convene in closed session pursuant to Wis. Stats. Secs. 19.85(1)(f) and 120.13(1)2., to consider a student matter whereby personal histories of specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of the specific persons.

Support ( )

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**EXECUTIVE SESSION**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER A STUDENT MATTER WHEREBY PERSONAL HISTORIES OF SPECIFIC PERSONS, WHICH IF DISCUSSED IN PUBLIC WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF THE SPECIFIC PERSONS
- IV. ADJOURNMENT

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