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

November 27, 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 Grace Sphatt in recognition of a great swimming season and her trip to the WIAA State Swimming Meet
  - 2. Presentation of Fondy Pride Awards to Adam Hopper and Henry Lange in recognition of a great football season and selection as All-State Players
- 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
  - 1. Resignation
  - 2. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. HUMAN RESOURCES
    - Consider a 1.26% Wage Increase for the Educational Support Professionals Association for 2017-18
  - **B. BOARD MEMBERS** 
    - Consider Approval of Fond du Lac High School English Department Field Trip to England and Scotland, June 2019
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. ATHLETIC DEPARTMENT
    - 1. Recap of Fall Sports Season and Preview of Winter Sports Season
  - B. CURRICULUM and INSTRUCTION
    - 1. 2016-17 District and School Report Card Overview
  - C. SUPERINTENDENT
    - 1. Concert/Performance Season
    - 2. Night of Silence December 8-10, 2017
    - 3. Notification of Cardinal Skippers Trip to Mason, Ohio, December 1-3, 2017
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO REVIEW DRAFTS OF NONDISCRIMINATION POLICIES FROM NEOLA

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## WORKSHOP AGENDA

1.	CALL TO ORDER	
11.	ROLL CALL	
III.	REVIEW DRAFTS OF NOND	ISCRIMINATION POLICIES FROM NEOLA
IV.	ADJOURNMENT	
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