

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 10, 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
- 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 13, 2014 Board of Education Regular Meeting and Workshop
 - 2. October 27, 2014 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. BOARD MEMBER APPROVALS
 - 1. American Education Week Proclamation - November 16-22, 2014
 - 2. National Education Support Professionals Day Proclamation
 - 3. National Substitute Educators Day Proclamation
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. *White Christmas* Re-cap
 - 2. 50th Anniversary of Roberts
 - 3. Lakeshore National Blue Ribbon Celebration
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AND 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)(a)(e) AND (f)

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EXECUTIVE SESSION
AGENDA

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

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