

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

December 11, 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 Awards to Ally Gietzel and Elliott Nielsen on Signing Division 1 Letters of Intent
 2. Presentation of Fondy Pride Awards to Jack Cole, Drew Jorgensen, Dalton Peters, and Noah Wenger being named to the 2017 Wisconsin Football Coaches Association Academic All-State 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. November 13, 2017 Board of Education Regular Meeting
 2. November 27, 2017 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVALS
 1. November Financial Statement
 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 1. Resignation
 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BOARD APPROVAL
 1. Consider Approval of Nondiscrimination Policies as Presented at First Reading:
 - 1422 - Nondiscrimination and Equal Employment Opportunity
 - 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 1662 - Employee Anti-Harassment
 - 2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
 - 3122 - Nondiscrimination and Equal Employment Opportunity
 - 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 3362 - Employee Anti-Harassment

- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362 - Employee Anti-Harassment
- 5517 - Student Anti-Harassment

VI. BOARD/ADMINISTRATOR REPORTS

A. SUPERINTENDENT

1. Winter Concerts/Performances
2. Weather-Related School Closings and Delays
3. Happy Holidays

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 TWO STUDENT EXPULSIONS AND TO DISCUSS NEGOTIATIONS WITH THE CITY OF FOND DU LAC IN REGARDS TO THE SCHOOL RESOURCE OFFICER PROGRAM 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 STUDENT EXPULSIONS
- IV. DISCUSS NEGOTIATIONS WITH THE CITY OF FOND DU LAC IN REGARDS TO THE SCHOOL RESOURCE OFFICER PROGRAM
- V. ADJOURNMENT

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