

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

February 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. Acknowledge Career and Technical Education Month - February 1-28, 2017
 - 2. Acknowledge Family, Career and Community Leaders of America (FCCLA) - February 12-18, 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. January 9, 2017 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. January 23, 2017 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. January Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirements
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 - 1. Consider Approval of Pupil Nondiscrimination Report
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Fond du Lac High School Embarks on High Reliability Schools Journey
 - 2. Governor Walker - February 8, 2017 State Budget Proposal
 - 3. State Leadership Group on School Staffing Challenges
 - 4. Repeal of September 1 Public School Start Date Legislation Proposal
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
 - 1. April 10, 2017 Board Meeting - Spring Break
 - 2. Board Representation on Leave Bank Committee
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP FOR THE ELEMENTARY PRINCIPAL DATA UPDATES AND TO DISCUSS TRANSLATORS/INTERPRETERS, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER THREE STUDENT EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ELEMENTARY PRINCIPAL DATA UPDATES
- IV. DISCUSS TRANSLATORS/INTERPRETERS
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER THREE STUDENT
EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

Motion: I () move the Board of Education adjourn the workshop and convene in an executive session to consider three student expulsions as provided for in Wisconsin Statutes 19.85(1)(a) and (f):

"(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body."

"(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

Support ()

**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER THREE STUDENT EXPULSIONS
- IV. ADJOURNMENT

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