

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

February 8, 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
- 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 11, 2016 Board of Education Regular Meeting and Workshop
 - 2. January 25, 2016 Board of Education Regular Meeting
 - B. BUSINESS SERVICES APPROVALS
 - 1. January Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirement
 - 2. Resignation
 - 3. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Notification of Woodworth and Sabish Middle School's Chorus and Orchestra Field Trip to Gurnee, Illinois, May 13, 2016
 - 2. 2015 Acuity Grant Recipients Attending February 22, 2016 Board Meeting
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE RETTLER CORPORATION SITE MASTER PLANNING PROCESS FOR FOND DU LAC COMMUNITY AND DISTRICT ENHANCEMENTS TO FRUTH MEMORIAL FIELD, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION, TO REVIEW THE STUDENT TRANSPORTATION CONTRACTED SERVICES PROPOSAL, AND TO DISCUSS BASE WAGE NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c)(e) AND (f)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE RETTLER CORPORATION SITE MASTER PLANNING PROCESS FOR FOND DU LAC COMMUNITY AND DISTRICT ENHANCEMENTS TO FRUTH MEMORIAL FIELD
- IV. ADJOURNMENT

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to consider a student expulsion, to review the student transportation contracted services proposal, and to discuss base wage negotiations with the Fond du Lac Education Association as provided for in Wisconsin Statutes 19.85(1)(a)(c)(e) and (f):

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

“(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”

“(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

“(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 (_____)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER A STUDENT EXPULSION
- IV. REVIEW THE STUDENT TRANSPORTATION CONTRACTED SERVICES PROPOSAL
- V. DISCUSS BASE WAGE NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION
- VI. ADJOURNMENT

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