

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

March 12, 2018; 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. Fondy Pride Award - Recognize Matt Smith as a National Distinguished Adviser of the Year by the Columbia Scholastic Press Association
 - 2. Fondy Pride Awards - Recognize the Fond du Lac Warbirds Co-op Girl's Hockey Team and Coach Duane Woeshnick on their 2018 State Tournament Appearance
- 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. February 12, 2018 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. February 26, 2018 Board of Education Regular Meeting and Workshops
 - B. BUSINESS SERVICES APPROVALS
 - 1. February Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirements
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 - 1. Consider Approval of 2018 Summer School Budget
 - 2. Consider Approval of Proposed New Courses at Fond du Lac High School for 2018-19
 - 3. Consider Textbook Adoption for the CAPP Rock History Course
 - B. HUMAN RESOURCES
 - 1. Consider Retirement of Fond du Lac High School Assistant Principal
 - C. BOARD MEMBERS
 - 1. Resolution Authorizing the WIAA Application for Cooperative Team Sponsorship for Girl's Hockey for 2018-19
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. March is Youth Art Month
 - 2. March is Music in Our Schools Month
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities

- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP FOR AN UPDATE ON DISTRICT CONTINUOUS IMPROVEMENT PROCESS WORK AND FOR AN INTRODUCTION TO THE DISTRICT FACILITY STUDY MASTER PLANNING PROCESS, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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

March 12, 2018
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Board of Education Meeting Room

**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. UPDATE ON DISTRICT CONTINUOUS IMPROVEMENT PROCESS WORK
- IV. INTRODUCTION TO THE DISTRICT FACILITY STUDY MASTER PLANNING PROCESS
- V. ADJOURNMENT

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to consider a student expulsion 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 (_____)

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**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER A STUDENT EXPULSION
- IV. ADJOURNMENT

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