

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

March 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. Fondy Pride Award - Recognize Sarah Puddy for being named the 2017 Wisconsin Association of Family and Consumer Sciences New Achiever Award Winner
- 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 13, 2017 Board of Education Regular Meeting, Workshop, and Executive Session
    2. February 27, 2017 Board of Education Regular Meeting and Workshop
  - B. BUSINESS SERVICES APPROVALS
    1. February Financial Statement
    2. Current Expenses
  - C. HUMAN RESOURCES APPROVALS
    1. Retirement
    2. Unpaid Sabbatical Leave of Absence
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. CURRICULUM, INSTRUCTION, AND ASSESSMENT
    1. Consider Approval of 2017 Summer School Budget
  - B. HUMAN RESOURCES
    1. Consider Resignation of Director of Business Services
  - C. BOARD MEMBERS
    1. Resolution Authorizing the WIAA Application for Cooperative Team Sponsorship for Girl's Hockey, 2017-18 and 2018-19
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    1. Notification of National Junior Honor Society Trip to Washington, D.C., June 12-16, 2017
    2. March is Youth Art Month
    3. 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 TO DISCUSS CHAPTER 4 OF *THE KEY WORK OF SCHOOL BOARDS* AND THE FOND DU LAC HIGH SCHOOL GYM FLOOR

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**WORKSHOP  
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS CHAPTER 4 OF *THE KEY WORK OF SCHOOL BOARDS*
- IV. DISCUSS THE FOND DU LAC HIGH SCHOOL GYM FLOOR
- V. ADJOURNMENT

**Motion:** I ( \_\_\_\_\_ ) move the Board of Education adjourn the workshop.  
Support ( \_\_\_\_\_ )