

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

March 26, 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 David Michalkiewicz for his receipt of Envision Greater Fond du Lac's Young Professionals - Future 5 Award
- 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. HUMAN RESOURCES APPROVAL
 - 1. Retirements
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Summer Recreation Department Program Fees
 - 2. Consider Approval of 4 Year Old Learning Program Provider Agreements
 - 3. Consider Approval of the Lease Agreement with Marian University for Utilization of the Football Practice Field at Woodworth Middle School
 - B. HUMAN RESOURCES
 - 1. Consider Retirement of Coordinator of School Health, Safety, Attendance and Transportation
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. ATHLETIC DEPARTMENT
 - 1. Winter Sports Wrap-up and Spring Sports Preview
 - B. SUPERINTENDENT
 - 1. Notification of FHS Senior Class Trip to Six Flags Great America, May 19-20, 2018
 - 2. Wisconsin School Safety Legislation Update
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO REVIEW NEOLA POLICIES IN SECTIONS 2000 - PROGRAM, 3000 - PROFESSIONAL STAFF, 4000 - SUPPORT STAFF, AND 5000 - STUDENTS. FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL CONVENE IN AN EXECUTIVE SESSION TO DISCUSS THE ADMINISTRATIVE STRUCTURE FOR 2018-19 AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW NEOLA POLICIES
 - SECTION 2000 - PROGRAM
 - SECTION 3000 - PROFESSIONAL STAFF
 - SECTION 4000 - SUPPORT STAFF
 - SECTION 5000 - STUDENTS
- IV. ADJOURNMENT

Motion: I () move the Board of Education adjourn the workshop and convene in an executive session to discuss the administrative structure for 2018-19 as provided for in Wisconsin Statutes 19.85(1)(c):

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

Support ()

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE ADMINISTRATIVE STRUCTURE FOR 2018-19
- IV. ADJOURNMENT

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