

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

March 27, 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 Renee Nolan for being named the 2017 Wisconsin Educational Media and Technology Association (WEMTA) Excellence 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. HUMAN RESOURCES APPROVAL
 - 1. Retirements
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Summer Recreation Department Program Fees
 - B. HUMAN RESOURCES
 - 1. Consider Administrator Retirement
 - C. BOARD MEMBERS
 - 1. Consider Approval of Fond du Lac High School Trip to Germany, March 23, 2018 - April 5, 2018
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. ATHLETIC DEPARTMENT
 - 1. Overview of the PEP Grant
 - 2. Winter Sports Wrap-up
 - B. SUPERINTENDENT
 - 1. Update on Legislative Education-Related Matters by Representative Jeremy Thiesfeldt and Senator Dan Feyen
 - 2. Fond du Lac High School 24-Hour Sing-A-Thon
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
 - 1. Discussion of Transgender Considerations - Initiated by Board Member Peggy Breister
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE SHARED LEAVE PROGRAM PROPOSAL AND TO DISCUSS CHAPTER 5 OF *THE KEY WORK OF SCHOOL BOARDS*

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS SHARED LEAVE PROGRAM PROPOSAL
- IV. DISCUSS CHAPTER 5 OF *THE KEY WORK OF SCHOOL BOARDS*
- V. ADJOURNMENT

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