

FOND DU LAC SCHOOL DISTRICT Fond du Lac, Wisconsin

March 14, 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
 1. Recognition of FHS Cardinal Columns Students and Advisor Matt Smith on Awards from the Wisconsin Newspaper Association
 2. Recognition of FHS Student-Athlete Will Wright on Receiving the Burlsworth Character 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. APPROVAL OF MINUTES
 1. February 8, 2016 Board of Education Regular Meeting, Workshop, and Executive Session
 2. February 22, 2016 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 1. February Financial Statement
 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 1. Retirements
 2. Resignation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES / ATTENDANCE AND TRANSPORTATION
 1. Consider Approval of Student Transportation Contract for 2016-2021
 - B. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 1. Consider Approval of 2016 Summer School Budget
 - C. HUMAN RESOURCES
 1. Consider Administrator Compensation for 2015-16
 - D. RECREATION DEPARTMENT
 1. Consider Approval of Summer Recreation Department Program Fees
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 1. Music in Our Schools Month
 2. Youth Art Month

B. BOARD MEMBERS

1. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. AUDIENCE TO VISITORS AND DELEGATIONS

IX. ADJOURNMENT TO A WORKSHOP FOR PRESENTATION OF THE ELEMENTARY SCHOOL DATA UPDATES AND DISCUSSION OF THE FRUTH FIELD ENHANCEMENT PROJECT, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRESENTATION OF ELEMENTARY SCHOOL DATA UPDATES
- IV. DISCUSS THE FRUTH FIELD ENHANCEMENT PROJECT
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT
EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

Motion: I () move the Board of Education adjourn the workshop and convene in 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 ()

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 ()