

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

April 10, 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. Tornado and Severe Weather Awareness Week in Wisconsin - April 17-21, 2017
  - 2. Recognition of Michael Fedyszyn for receiving a 2017 Herb Kohl Educational Foundation Fellowship
- 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. March 13, 2017 Board of Education Regular Meeting and Workshop
    - 2. March 27, 2017 Board of Education Regular Meeting and Workshop
  - B. BUSINESS SERVICES APPROVALS
    - 1. March Financial Statement
    - 2. Current Expenses
  - C. HUMAN RESOURCES APPROVAL
    - 1. Retirements
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. HUMAN RESOURCES
    - 1. Consider Resignation of Roberts Elementary School Principal
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. Congratulate Mark Strand and Monica Walk on Board Election
    - 2. Highlights from Fond du Lac High School's Sing-A-Thon
    - 3. April 7 - Joint Finance Hearing in Berlin
  - B. BOARD MEMBERS
    - 1. Recognize Julie Nett for Board Member Service - 2010-2017
    - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP FOR A FAREWELL RECEPTION FOR BOARD MEMBER JULIE NETT 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. FAREWELL RECEPTION FOR BOARD MEMBER JULIE NETT
- IV. DISCUSS CHAPTER 5 OF *THE KEY WORK OF SCHOOL BOARDS*
- V. ADJOURNMENT

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