

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

April 23, 2018; 5:00 p.m.
District Administration Center
Board of Education Meeting Room

AGENDA

- I. OATH OF OFFICE
- II. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- III. ELECTION OF OFFICERS
- IV. ANNOUNCEMENTS/COMMUNICATIONS
 1. Teacher Appreciation Week - May 7-11, 2018
 2. School Nutrition Employee Week - May 7-11, 2018
 3. Fondy Pride Award - Recognize Sarah Puddy for National New Achiever for Family and Consumer Sciences Award
- V. AUDIENCE TO VISITORS AND DELEGATIONS
- VI. 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 APPROVALS
 1. Retirement
 2. Resignation
- VII. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES APPROVALS
 1. Consider Designation of Public Depositories
 2. Authorize Signature Stamps
 3. Consider Approval of Total Base Wage Increase of 1.26% for the Fond du Lac Education Association (FEA) for 2017-18
 - B. CURRICULUM AND INSTRUCTION
 1. Consider Adoption of Middle School General Music Curricular Resource for 2018-19
 - C. BOARD APPROVALS
 1. Consider Board Compensation
 2. Appoint WASB Delegate and Alternate
- VIII. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 1. 25 Year Awards Dinner - Monday, May 7, 2018
 2. Two Title I Schools of Recognition - Chegwin and Sabish
 3. ACE Groundbreaking at Fond du Lac High School

4. Notification of Fond du Lac High School Print/Broadcast Journalism and Yearbook Trip to Chicago, Illinois, November 1-4, 2018

5. Blue Ribbon Commission Testimony

B. BOARD MEMBERS

1. Student/Staff Activities

IX. ADDITIONAL APPROPRIATE MATTERS

X. AUDIENCE TO VISITORS AND DELEGATIONS

XI. ADJOURNMENT TO A WORKSHOP TO DISCUSS PROPOSED CHANGES TO HEALTH INSURANCE BENEFITS FOR 2018-19, TO REVIEW THE ACUITY FUND GRANT APPLICATIONS, AND TO DISCUSS VOUCHER RESOLUTION SAMPLES. FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL CONVENE IN AN EXECUTIVE SESSION TO REVIEW THE AGREEMENT WITH THE CITY IN REGARDS TO THE SCHOOL RESOURCE OFFICER PROGRAM AND TO DISCUSS 2017-18 ADMINISTRATOR COMPENSATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (e)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS PROPOSED CHANGES TO HEALTH INSURANCE BENEFITS FOR 2018-19
- IV. REVIEW THE ACUITY FUND GRANT APPLICATIONS
- V. DISCUSS VOUCHER RESOLUTION SAMPLES
- VI. ADJOURNMENT TO AN EXECUTIVE SESSION TO REVIEW THE AGREEMENT WITH THE CITY IN REGARDS TO THE SCHOOL RESOURCE OFFICER PROGRAM AND TO DISCUSS 2017-18 ADMINISTRATOR COMPENSATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (e)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to review the agreement with the City in regards to the School Resource Officer Program and to discuss 2017-18 administrator compensation as provided for in Wisconsin Statutes 19.85(1)(c) and (e):

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

“(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

Support (_____)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW THE AGREEMENT WITH THE CITY IN REGARDS TO THE SCHOOL RESOURCE OFFICER PROGRAM
- IV. DISCUSS 2017-18 ADMINISTRATOR COMPENSATION
- V. ADJOURNMENT

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