

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

April 9, 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. Tornado and Severe Weather Awareness Week in Wisconsin - April 9-13, 2018
 - 2. Fondy Pride Award - Recognize FHS Jazz Band's 1st Place Finish at the Mundelein Invitation Jazz Festival in Mundelein, Iowa
- 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 12, 2018 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. March 26, 2018 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. March Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVAL
 - 1. Retirement
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. HUMAN RESOURCES
 - 1. Consider Resignation of Sabish Middle School Principal
 - B. BOARD MEMBERS
 - 1. Consider Approval of Fond du Lac High School Trip to Beijing, Xi'an, and Shanghai, China, June 12-21, 2019
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Congratulate Dr. Susan Jones and Linda Uselmann on Board Election
 - 2. Notification of STEM Institute Odyssey of the Mind Trip to World Finals at Iowa State University, May 21-27, 2018
 - 3. Architecture, Construction, Engineering (ACE) Addition Groundbreaking - April 18, 2018
 - B. BOARD MEMBERS
 - 1. Peg Lautenschlager Remembrance
 - 2. Student/Staff Activities

- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO REVIEW NEOLA POLICIES IN SECTION 5000 - STUDENTS. FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL CONVENE IN AN EXECUTIVE SESSION TO CONSIDER FOUR STUDENT EXPULSIONS, TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION, AND TO DISCUSS 2017-18 ADMINISTRATOR COMPENSATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c)(e) AND (f)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW NEOLA POLICIES IN SECTION 5000 - STUDENTS
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER FOUR STUDENT EXPULSIONS, TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION, AND TO DISCUSS 2017-18 ADMINISTRATOR COMPENSATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c)(e) AND (f)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to consider four student expulsions, to discuss negotiations with the Fond du Lac Education Association, and to discuss 2017-18 administrator compensation as provided for in Wisconsin Statutes 19.85(1)(a)(c)(e) and (f):

“(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.”

“(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.”

“(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 (_____)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER FOUR STUDENT EXPULSIONS
- IV. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION
- V. DISCUSS 2017-18 ADMINISTRATOR COMPENSATION
- VI. ADJOURNMENT

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