

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

May 13, 2019; 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. Presentation of the Friend of Education Award to Envision Greater Fond du Lac
- 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. April 8, 2019 Board of Education Regular Meeting
 - 2. April 22, 2019 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVALS
 - 1. April Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Unpaid Leave of Absence
 - 3. Retirements
 - 4. Employment Recommendations
 - 5. Issuance of Teacher Contracts
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. HUMAN RESOURCES
 - 1. Consider Theisen Middle School Assistant Principal Recommendation
 - B. BOARD MEMBERS
 - 1. Appoint Delegate to the Annual CESA Meeting
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. CURRICULUM, INSTRUCTION, ASSESSMENT, AND TECHNOLOGY
 - 1. Envision Educational Programming Highlights
 - B. SUPERINTENDENT
 - 1. Highlights from 25 Year Awards Dinner
 - 2. Facilities Referendum Planning
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO REVIEW THE ACUITY GRANT APPLICATIONS, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER TWO STUDENT EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

May 13, 2019
District Administration Center
Board of Education Meeting Room
72 West Ninth Street

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW ACUITY GRANT APPLICATIONS
- IV. ADJOURNMENT

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to consider two student expulsions 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 STUDENT EXPULSIONS
- IV. ADJOURNMENT

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