

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

May 14, 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. Presentation of the Friend of Education Award to Bob Roehrig and Pat Smith
 - 2. Presentation of a Fondy Pride Award to Jason Walter, CAPP Adjunct of the Year
- 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 9, 2018 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. April 23, 2018 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. April Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirement
 - 2. Resignations
 - 3. Job Share Recommendations
 - 4. Letter of Temporary Substitute Employment
 - 5. Issuance of Teacher Contracts
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Health Insurance Benefit Changes for 2018-19
 - 2. Consider Approval of Dental Insurance Benefits for 2018-19
 - 3. Consider Approval of Employee Short-term Disability and Long-term Disability Insurance for 2018-19
 - B. HUMAN RESOURCES
 - 1. Consider Approval of Administrator Compensation for 2017-18
 - C. BOARD MEMBERS
 - 1. Appoint Delegate to the Annual CESA Meeting
 - 2. Consider Resolution in Support of Wisconsin Voucher Transparency
 - 3. Consider Approval of FHS Adventure Education and Outdoor Pursuits Trip to Kralendijk, Bonaire, April 20-27, 2019

- VI. BOARD/ADMINISTRATOR REPORTS
 - A. PUPIL SERVICES
 - 1. Mental Health Awareness and Initiatives that Support Social and Emotional Learning
 - B. SUPERINTENDENT
 - 1. Highlights from 25 Year Awards Dinner
 - 2. Notification of FHS Choir Trip to Chicago, Illinois, March 9, 2019
 - C. BOARD MEMBERS
 - 1. Highlights from the National School Boards Association Convention in San Antonio, Texas
 - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP AT STEM TO REVIEW THE CONTRACT EXTENSION FOR THE STEM INSTITUTE AND NETWORK WITH THE STEM GOVERNANCE BOARD. THE BOARD WILL THEN RETURN TO THE DISTRICT ADMINISTRATION CENTER TO CONTINUE REVIEW OF THE AUCITY GRANT APPLICATIONS. FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL ADJOURN TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

May 14, 2018
STEM Academy/Institute
Franklin Building
401 South Military Road

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW THE STEM INSTITUTE CONTRACT RENEWAL AND NETWORK WITH THE STEM GOVERNANCE BOARD
- IV. ADJOURNMENT

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

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May 14, 2018
District Administration Center
Board of Education Meeting Room
72 West Ninth Street

WORKSHOP
AGENDA

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

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

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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 (_____)