

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

May 22, 2017; 4:00 p.m.  
District Administration Center  
Board of Education Meeting Room

**WORKSHOP**  
**AGENDA**

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

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

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

May 22, 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. Fondy Pride Award - Recognize Matt Smith for receiving the Skip Zacher Friend of Scholastic Journalism Award
  - 2. Fondy Pride Awards - Recognize Fond du Lac High School Students Isaiah Zupke and Kevin Wuest for development of Rebentify Technologies LLC
- 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. HUMAN RESOURCES
    - 1. Retirement
    - 2. Resignation
    - 3. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BOARD APPROVAL
    - 1. Consider Approval of 2017 Acuity Fund Grant Awards
    - 2. Consider Approval of Fond du Lac High School French Field Trip to France, March 25-April 6, 2018
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. 2016-17 School Year Coming to a Close
    - 2. FHS Commencement - June 8, 2017
    - 3. Notification of FHS Leadership in Adventure Education/Outdoor Pursuits Field Trip to iFly in Gurnee Mills, Illinois, May 23, 2017
    - 4. Notification of STEM Institute Odyssey of the Mind Team's Trip to the 2017 World Finals in East Lansing, Michigan, May 23-28, 2017
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO TAKE A STEM SCHOOL TOUR AT 401 SOUTH MILITARY ROAD AND TO DISCUSS THE STEM ACADEMY CONTRACT RENEWAL. FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL RETURN TO THE DISTRICT ADMINISTRATION CENTER FOR AN EXECUTIVE SESSION TO DISCUSS THE FOND DU LAC HIGH SCHOOL GYM FLOOR WITH LEGAL COUNSEL AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(g)

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

May 22, 2017  
STEM Academy/Institute  
401 South Military Road

**WORKSHOP  
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. STEM SCHOOL TOUR AND DISCUSS STEM ACADEMY CONTRACT RENEWAL
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS THE FOND DU LAC HIGH SCHOOL GYM FLOOR WITH LEGAL COUNSEL AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(g)

**Motion:** I ( ) move the Board of Education adjourn the workshop and convene in an executive session to discuss the Fond du Lac High School gym floor with legal counsel as provided for in Wisconsin Statutes 19.85(1)(g):

"(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

Support ( )

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District Administration Center  
Board of Education Meeting Room  
72 West Ninth Street

**EXECUTIVE SESSION  
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE FOND DU LAC HIGH SCHOOL GYM FLOOR WITH LEGAL COUNSEL
- IV. ADJOURNMENT

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