

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

May 29, 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. Fondy Pride Award - Odyssey of the Mind Team and Advisor Archie Barribeau
- 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. Resignations
 - 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Supplemental Longevity Stipend Payment
 - B. HUMAN RESOURCES
 - 1. Consider Fond du Lac High School Assistant Principal Resignation
 - 2. Consider Parkside Elementary School Principal Recommendation
 - 3. Fond du Lac High School Assistant Principal Recommendations
 - C. BOARD APPROVALS
 - 1. Consider Approval of 2018 Acuity Fund Grant Awards
 - 2. Consider Approval of the Charter School Contract between the Fond du Lac School District and Fond du Lac STEM Institute, Inc.
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. 2017-18 School Year Coming to a Close
 - 2. FHS Commencement - June 7, 2018
 - 3. District Facility Study/Master Planning Process
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE FOOD SERVICE MANAGEMENT COMPANY BID PROCESS AND TO REVIEW NEOLA POLICIES IN SECTIONS 6000 - FINANCES, 7000 - PROPERTY, 8000 - OPERATIONS, AND 9000 - RELATIONS

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE FOOD SERVICE MANAGEMENT COMPANY BID PROCESS
- IV. REVIEW THE FOLLOWING SECTIONS OF NEOLA POLICIES:
 - 6000 - FINANCES
 - 7000 - PROPERTY
 - 8000 - OPERATIONS
 - 9000 - RELATIONS
- V. ADJOURNMENT

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