

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

May 8, 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 Fondy Fire Robotics Team from Fond du Lac High School on a Great Season and Trip to the World Championship in St. Louis, Missouri, April 26-29, 2017
  2. Fondy Pride Awards - Recognize Fond du Lac High School Chess Team for 1st Place in the Wisconsin Scholastic Chess Championship as well as Four Chess Students for placing 1st through 4th at the Championship
  3. Teacher Appreciation Week - May 8-12, 2017
- 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 10, 2017 Board of Education Regular Meeting and Workshop
    2. April 24, 2017 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. Job Share Recommendations
    3. Letters of Temporary Substitute Employment
    4. Issuance of Teacher Contracts
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES
    1. Consider Approval of Long-Range Planning Proposal with CD Smith and Bray Architects
  - B. BOARD MEMBERS
    1. Appoint Delegate to the Annual CESA Meeting
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    1. Legislative Update on Education-Related Matters by Representative Gordon Hintz
    2. Highlights from 25 Year Awards Dinner
  - B. BOARD MEMBERS
    1. Student/Staff Activities

- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP FOR NEOLA POLICY DISCUSSION AND TO  
CONTINUE REVIEW OF ACUITY FUND GRANT APPLICATIONS, FOLLOWED BY AN  
EXECUTIVE SESSION TO CONSIDER THREE STUDENT EXPULSIONS AND TO  
DISCUSS STAFFING CONSIDERATIONS AS PROVIDED FOR IN WISCONSIN  
STATUTES 19.85(1)(a)(c) AND (f)

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

May 8, 2017  
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**WORKSHOP**  
**AGENDA**

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

**Motion:** I ( \_\_\_\_\_ ) move the Board of Education adjourn the workshop and convene in an executive session to consider three student expulsions and to discuss staffing considerations as provided for in Wisconsin Statutes 19.85(1)(a)(c) 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."

"(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 THREE STUDENT EXPULSIONS
- IV. DISCUSS STAFFING CONSIDERATIONS
- V. ADJOURNMENT

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