

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

May 23, 2016; 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. Recognition of Sabish Rocket Club for 2nd Place Finish at Sheboygan Competition
 - 2. Highlights from Carmina Burana presented by Cory Schneider and Dr. Jon Gilliland
 - 3. Recognition of District and State Solo/Ensemble Results presented by Cory Schneider and Matt McVeigh
 - 4. Recognition of FHS Tommy Award Winners presented by Cory Schneider and Steve Wilson
- 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. Unpaid Leave of Absence
 - 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. ATTENDANCE AND TRANSPORTATION
 - 1. Consider Removal of Hazardous Designation Area
 - B. BOARD APPROVAL
 - 1. Consider Approval of 2016 Acuity Fund Grant Awards
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. 2015-16 School Year Coming to a Close
 - 2. FHS Commencement - June 9, 2016
 - 3. Notification of FHS Family, Career and Community Leaders of America (FCCLA) Trip to San Diego, California, July 2-8, 2016
 - 4. Riverside Choir Performance in Fond du Lac Police Memorial Ceremony
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS PROPOSED CHANGES TO HEALTH INSURANCE BENEFITS FOR 2016-17 AND TO DISCUSS SUGGESTED REVISIONS TO BOARD POLICY 2.23--BOARD MEMBER VACANCY AND APPOINTMENTS, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS PROPOSED CHANGES TO HEALTH INSURANCE BENEFITS FOR 2016-17
- IV. DISCUSS SUGGESTED REVISIONS TO BOARD POLICY 2.23--BOARD MEMBER VACANCY AND APPOINTMENTS
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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 (_____)

**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 (_____)