

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 11, 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 - Recognize Fond du Lac High School Junior Andrew Stone for his performance at the State Track Meet resulting in being the Shotput State Champion and Discus Runner-Up
 - 2. Fondy Pride Award - Recognize the Fond du Lac High School Golf Team for advancing to the State Golf Meet and placing 4th as a team
- 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. May 14, 2018 Board of Education Regular Meeting, Workshops, and Executive Session
 - 2. May 29, 2018 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVALS
 - 1. May Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Budget Adjustments for 2017-18
 - 2. Award Contract for Food Service Management Company
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. FHS Graduation Review
 - 2. School Safety Initiative Grant Proposal - John Williams
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP FOR AN UPDATE ON THE FACILITY STUDY MASTER PLANNING PROCESS WITH BRAY ARCHITECTS AND C.D. SMITH CONSTRUCTION

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. FACILITY STUDY MASTER PLANNING PROCESS UPDATE
- IV. ADJOURNMENT

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