

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 12, 2017; 4:30 p.m.
District Administration Center
Board of Education Meeting Room

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS PROPOSED CHANGES TO HEALTH INSURANCE BENEFITS FOR 2017-18
- IV. ADJOURNMENT

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

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 12, 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
- 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 8, 2017 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. May 22, 2017 Board of Education Regular Meeting, Workshops, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. May Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVAL
 - 1. Resignations
 - 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Budget Adjustments for 2016-17
 - 2. Consider Aramark Contract Renewal for 2017-18
 - B. HUMAN RESOURCES
 - 1. Woodworth Middle School Assistant Principal Recommendation
 - C. BOARD MEMBERS
 - 1. Consider Approval of the Charter School Contract between the Fond du Lac School District and Fond du Lac STEM Academy, Inc.
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. CURRICULUM AND INSTRUCTION
 - 1. High Reliability Schools with Phil Warrick
 - B. SUPERINTENDENT
 - 1. FHS Graduation Review
 - 2. Tommy Awards for FHS *Fiddler on the Roof*

C. BOARD MEMBERS

1. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. AUDIENCE TO VISITORS AND DELEGATIONS

IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS YEAR-END DATA POINTS AND HIGHLIGHTS WITH ELEMENTARY BUILDING PRINCIPALS AND THE STEM ACADEMY/INSTITUTE PRINCIPAL, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER THREE STUDENT EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 12, 2017
District Administration Center
Board of Education Meeting Room

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS YEAR-END DATA POINTS AND HIGHLIGHTS WITH ELEMENTARY BUILDING PRINCIPALS AND THE STEM ACADEMY/INSTITUTE PRINCIPAL
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER THREE STUDENT EXPULSIONS 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 three student expulsions 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 STUDENT EXPULSIONS
- IV. ADJOURNMENT

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