

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 26, 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. HUMAN RESOURCES APPROVALS
 - 1. Resignation
 - 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Changes to Health Insurance Benefits for 2017-18
 - B. PUPIL SERVICES
 - 1. Consider Appointment of Expulsion Hearing Officer for 2017-18
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Notification of High School Orchestra Trip to Honolulu, Hawaii, March 24-30, 2018
 - 2. Observance of 4th of July - Offices Closed
 - 3. FHS Tennis Court and Gym Floor Update with John Williams
 - 4. Board Retreat - July 10, 2017
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO REVIEW SUGGESTED NEW TEXTBOOKS FOR FOND DU LAC HIGH SCHOOL COLLEGE GEOLOGY, AP COMMUNICATIONS, AND AP GOVERNMENT AND POLITICS FOR THE 2017-18 SCHOOL YEAR AND TO DISCUSS SUGGESTED REVISIONS TO THE EMPLOYEE HANDBOOKS FOR TEACHERS/PROFESSIONAL EDUCATORS, THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION, AND CUSTODIAL/MAINTENANCE EMPLOYEES, 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. REVIEW SUGGESTED NEW TEXTBOOKS FOR FOND DU LAC HIGH SCHOOL COLLEGE GEOLOGY, AP COMMUNICATIONS, AND AP GOVERNMENT AND POLITICS FOR THE 2017-18 SCHOOL YEAR
- IV. DISCUSS SUGGESTED REVISIONS TO EMPLOYEE HANDBOOKS FOR TEACHERS/PROFESSIONAL EDUCATORS, THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION, AND CUSTODIAL/MAINTENANCE EMPLOYEES
- 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 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 A STUDENT EXPULSION
- IV. ADJOURNMENT

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