

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 22, 2015; 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. Retirement
 - 2. Resignations
 - 3. Employment Recommendations
 - 4. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. PUPIL SERVICES
 - 1. Consider Approval of 2015-16 CESA 6 Contract
 - 2. Consider Appointment of Expulsion Hearing Officer for 2015-16
 - B. BOARD MEMBERS
 - 1. Consider Approval of FHS French Field Trip to France, March 28-April 9, 2016
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Fond du Lac Summer Institute
 - 2. FIRST 2015 Conference
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO REVIEW THE EMPLOYEE HANDBOOKS FOR TEACHERS/PROFESSIONAL EDUCATORS, EDUCATIONAL SUPPORT PROFESSIONALS, AND CUSTODIAL/MAINTENANCE EMPLOYEES AND TO DISCUSS SUGGESTED NEW BOARD POLICY 10.5328--EDUCATION FOR HOMELESS CHILDREN AND YOUTH AND SUGGESTED REVISIONS TO BOARD POLICIES 10.77--STUDENT WELLNESS AND 10.771--NUTRITION STANDARDS. FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL CONVENE IN 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 EMPLOYEE HANDBOOKS FOR TEACHERS/PROFESSIONAL EDUCATORS, EDUCATIONAL SUPPORT PROFESSIONALS, AND CUSTODIAL/MAINTENANCE EMPLOYEES
- IV. DISCUSS SUGGESTED NEW BOARD POLICY 10.5328--EDUCATION FOR HOMELESS CHILDREN AND YOUTH
- V. DISCUSS SUGGESTED REVISIONS TO BOARD POLICY 10.77--STUDENT WELLNESS AND 10.771--NUTRITION STANDARDS
- VI. 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 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 A STUDENT EXPULSION
- IV. ADJOURNMENT

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