

**FOND DU LAC SCHOOL DISTRICT**  
**Fond du Lac, Wisconsin**

July 19, 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
- 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. June 13, 2016 Board of Education Regular Meeting, Workshop, and Executive Session
    - 2. June 27, 2016 Board of Education Regular Meeting and Workshop
  - B. BUSINESS SERVICES APPROVALS
    - 1. June Financial Statement
    - 2. Current Expenses
  - C. HUMAN RESOURCES APPROVALS
    - 1. Resignations
    - 2. Employment Recommendations
    - 3. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES
    - 1. Consider Approval of Total Base Wage Increase with the Fond du Lac Education Association (FEA) for 2015-16 and 2016-17
  - B. CURRICULUM AND INSTRUCTION
    - 1. Consider Approval of the Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2016-17 School Year
  - C. HUMAN RESOURCES
    - 1. Consider Resignation of Middle School Assistant Principal
  - D. BOARD MEMBERS
    - 1. Consider Approval of 2016-17 Student School Schedules
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. ATHLETIC DEPARTMENT
    - 1. Spring Sports Wrap-up
  - B. SUPERINTENDENT
    - 1. Absence of Second Regular Board Meeting in July
  - C. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS A NEW FOND DU LAC HIGH SCHOOL WORLD LANGUAGE COURSE PROPOSAL, SPANISH FOR HERITAGE AND NATIVE SPEAKERS, AND ACCOMPANYING TEXTBOOK

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEW FOND DU LAC HIGH SCHOOL WORLD LANGUAGE COURSE PROPOSAL, *SPANISH FOR HERITAGE AND NATIVE SPEAKERS*, AND ACCOMPANYING TEXTBOOK
- IV. ADJOURNMENT

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