

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

July 9, 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
- 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 11, 2018 Board of Education Regular Meeting and Workshop
 - 2. June 25, 2018 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVALS
 - 1. June Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignation
 - 2. Employment Recommendations
 - 3. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Food Service Meal Prices for 2018-19
 - B. CURRICULUM AND INSTRUCTION
 - 1. Consider Approval of the Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2018-19 School Year
 - C. HUMAN RESOURCES
 - 1. Consider Chegwin Elementary School Principal Recommendation
 - 2. Consider Sabish Middle School Assistant Principal Recommendation
 - 3. Consider Woodworth Middle School Assistant Principal Recommendation
 - D. PUPIL SERVICES
 - 1. Consider Approval of 2018-19 CESA 6 Contract
 - E. BOARD MEMBERS
 - 1. Consider Approval of 2018-19 Student School Schedules
 - 2. Consider Approval of the Community Survey Proposal from School Perceptions
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Absence of Second Regular Board Meeting in July
 - 2. NEOLA Policy Update
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities

- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE APPLIED POPULATION STUDY FOR THE DISTRICT, TO DISCUSS SUGGESTED REVISIONS TO HANDBOOKS FOR TEACHERS/PROFESSIONAL EDUCATORS, THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION, AND CUSTODIAL/ MAINTENANCE EMPLOYEES, AND FOR THE ANNUAL BOARD RETREAT. FOLLOWING ADJOURNMENT OF THE RETREAT, THE BOARD WILL THEN CONVENE IN AN EXECUTIVE SESSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (e) TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION AND TO DISCUSS THE SUPERINTENDENT'S 2017-18 YEAR-END EVALUATION

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPLIED POPULATION STUDY FOR THE DISTRICT
- IV. DISCUSS SUGGESTED REVISIONS TO HANDBOOKS FOR TEACHERS/
PROFESSIONAL EDUCATORS, EDUCATIONAL SUPPORT PROFESSIONALS
ASSOCIATION, AND CUSTODIAL/MAINTENANCE EMPLOYEES
- V. ANNUAL BOARD RETREAT TO DISCUSS BOARD MEMBER TOPICS
- VI. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS
WITH THE FOND DU LAC EDUCATION ASSOCIATION AND TO DISCUSS THE
SUPERINTENDENT'S 2017-18 YEAR-END EVALUATION AS PROVIDED FOR IN
WISCONSIN STATUTES 19.85(1)(c) AND (e)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to discuss negotiations with the Fond du Lac Education Association and to discuss the Superintendent's 2017-18 year-end evaluation as provided for in Wisconsin Statutes 19.85(1)(c) and (e):

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

"(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

Support (_____)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION
- IV. DISCUSS THE SUPERINTENDENT'S 2017-18 YEAR-END EVALUATION
- V. ADJOURNMENT

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