

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 14, 2017; 4:00 p.m.
Fond du Lac High School Tennis Courts
801 Campus Drive

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. TOUR OF NEW FOND DU LAC HIGH SCHOOL TENNIS COURTS
- V. ADJOURNMENT

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

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 14, 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
 - 1. Fondy Pride Award - Recognize Martin Paulsen for his receipt of the Wisconsin Baseball Coaches Association (WBCA) Man of the Year Award
- 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. July 10, 2017 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVAL
 - 1. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirement
 - 2. Resignations
 - 3. Employment Recommendations
 - 4. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$11,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the Wisconsin School Districts Cash Flow Administration Program
 - B. CURRICULUM AND INSTRUCTION
 - 1. Consider Approval of District Participation in the Valley Area Reading Recovery Consortium (VARRC) for 2017-18
 - C. HUMAN RESOURCES
 - 1. Fond du Lac High School Assistant Principal Recommendation
 - D. BOARD MEMBERS
 - 1. Consider Approval of Contract with NEOLA for Board Policy Services

- VI. BOARD/ADMINISTRATOR REPORTS
 - A. ATHLETIC DEPARTMENT
 - 1. Spring Sports Wrap-up and Fall Sports Preview
 - B. BUSINESS SERVICES
 - 1. 2017-18 Budget Overview
 - C. PUPIL SERVICES
 - 1. Seclusion and Restraint Report
 - D. SCHOOL HEALTH AND SAFETY PROGRAMS
 - 1. School Culture and Climate Report
 - E. SUPERINTENDENT
 - 1. Opening of School 2017-18
 - 2. Recap of FIRST Educational Resources Conference at FHS - August 2-4, 2017
 - F. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS ACADEMIC AND CAREER PLANNING UNDER PI-26 AND TO DISCUSS YEAR-END DATA POINTS AND HIGHLIGHTS WITH SECONDARY PRINCIPALS. FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL CONVENE IN AN EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT'S 2016-17 YEAR-END EVALUATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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August 14, 2017
District Administration Center
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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ACADEMIC AND CAREER PLANNING UNDER PI-26
- IV. DISCUSS YEAR-END DATA POINTS AND HIGHLIGHTS WITH SECONDARY PRINCIPALS
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT'S 2016-17 YEAR-END EVALUATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

MOTION: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to discuss the Superintendent's 2016-17 year-end evaluation as provided for in Wisconsin Statutes 19.85(1)(c):

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

Support (_____)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE SUPERINTENDENT'S 2016-17 YEAR-END EVALUATION
- IV. ADJOURNMENT

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