

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 22, 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. HUMAN RESOURCES
 - 1. Resignations
 - 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of 2016-17 Preliminary Budget
 - 2. Consider Approval of Director of Business Services as Authorized Representative for the Fond du Lac School District Investments of Qualified School Construction Bonds Sinking Fund
 - B. BOARD MEMBERS
 - 1. Nominate Elizabeth Hayes for Re-election to the WASB Board of Directors - Region 7
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. PUPIL SERVICES
 - 1. Seclusion and Restraint Report
 - B. SCHOOL HEALTH AND SAFETY PROGRAMS/FACILITY SERVICES
 - 1. Emergency Preparedness Manual Updates
 - 2. School Culture and Climate Report
 - C. SUPERINTENDENT
 - 1. Opening of School 2016-17
 - 2. Update on Legislative Education-Related Matters by Representative Jeremy Thiesfeldt
 - D. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE TENNIS COURTS AND THE CAREER CONSTRUCTION ACADEMY ADDITION AT FOND DU LAC HIGH SCHOOL, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT'S 2015-16 YEAR-END EVALUATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS FOND DU LAC HIGH SCHOOL TENNIS COURTS
- IV. DISCUSS CAREER CONSTRUCTION ACADEMY ADDITION AT FOND DU LAC HIGH SCHOOL
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT'S 2015-16 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 2015-16 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 ()

**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE SUPERINTENDENT'S 2015-16 YEAR-END EVALUATION
- IV. ADJOURNMENT

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