

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 28, 2017; 4:15 p.m.
Fond du Lac High School
801 Campus Drive

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. FOND DU LAC HIGH SCHOOL FIELDHOUSE GYM FLOOR RIBBON CUTTING
- V. ADJOURNMENT

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

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 28, 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
- 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
 - 3. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. PUPIL SERVICES
 - 1. Consider Approval of Academic and Career Plan under PI-26
 - B. SCHOOL HEALTH AND SAFETY PROGRAMS
 - 1. Proclamation for Suicide Prevention Week - September 10-16, 2017
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SCHOOL HEALTH AND SAFETY PROGRAMS
 - 1. Alcohol, Tobacco and Other Drug (ATOD) and Health Experience and Attitudes Survey
 - 2. School Health and Safety Programs Annual Report
 - B. SUPERINTENDENT
 - 1. Opening of School 2017-18
 - 2. NEOLA
 - 3. Career Construction Academy
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE 2017-18 PRELIMINARY BUDGET, FOLLOWED BY AN EXECUTIVE SESSION TO CONTINUE DISCUSSION OF THE SUPERINTENDENT'S 2016-17 YEAR-END EVALUATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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

August 28, 2017
District Administration Center
Board of Education Meeting Room

**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE 2017-18 PRELIMINARY BUDGET
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONTINUE DISCUSSION OF 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 continue discussion of 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. CONTINUE DISCUSSION OF THE SUPERINTENDENT'S 2016-17 YEAR-END EVALUATION
- IV. ADJOURNMENT

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