

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 8, 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
 - 1. FHS Teacher Stephanie Fox and student Isabel Herrera will present information about the State FCCLA (Family, Career and Community Leaders of America) Officer Training and National FCCLA Conference in San Diego
- 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 19, 2016 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVAL
 - 1. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Employment Recommendations
- 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 New High School World Language Course, *Spanish for Heritage and Native Speakers*
 - 2. Consider Adoption of High School Heritage Spanish Textbook
 - C. HUMAN RESOURCES
 - 1. Fond du Lac High School Assistant Principal Recommendation
 - 2. Theisen Middle School Assistant Principal Recommendation
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Opening of School 2016-17
 - 2. Notification of Fond du Lac High School Print and Broadcast Journalism Field Trip to the National Journalism Convention in Indianapolis, IN, November 10-13, 2016
 - 3. New District Website to Launch Later this Month

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 2016-17 PRELIMINARY BUDGET, FOLLOWED BY A TOUR OF THE FOND DU LAC HIGH SCHOOL TENNIS COURTS AND CAREER CONSTRUCTION ACADEMY

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE 2016-17 PRELIMINARY BUDGET
- IV. TOUR OF FOND DU LAC HIGH SCHOOL TENNIS COURTS AND CAREER CONSTRUCTION ACADEMY AT 801 CAMPUS DRIVE
- V. ADJOURNMENT

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