

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

August 24, 2015; 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. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES
    - 1. Consider Approval of 2015-16 Preliminary Budget
- 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 2015-16
    - 2. First Day for Students - September 1, 2015
  - C. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS STANDARDS BASED LEARNING, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT'S 2014-15 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 STANDARDS BASED LEARNING
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS THE  
SUPERINTENDENT'S 2014-15 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 2014-15 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 2014-15 YEAR-END EVALUATION
- IV. ADJOURNMENT

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