

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

September 11, 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. APPROVAL OF MINUTES
 - 1. August 14, 2017 Board of Education Regular Meeting, Workshops, and Executive Session
 - 2. August 28, 2017 Board of Education Regular Meeting, Workshops, and Executive Session
 - B. BUSINESS SERVICES APPROVAL
 - 1. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Employment Recommendations
 - 3. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of 2017-18 Preliminary Budget
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. BUSINESS SERVICES
 - 1. Aramark Annual Presentation
 - B. FACILITY SERVICES/SAFETY
 - 1. Emergency Preparedness Manual Updates
 - 2. Summer Projects Update
 - C. SUPERINTENDENT
 - 1. Opening of School
 - 2. Opening Day Collection for the Fondy Food Pantry
 - 3. WASB Regional Meeting
 - D. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. 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)

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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 (_____)