FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

September 26, 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.   Wisconsin School Board Appreciation Week - October 2-8, 2016

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. Letters of Temporary Substitute Employment

V.   INDIVIDUALLY CONSIDERED RESOLUTIONS
    A. PUPIL SERVICES
        1. Consider Approval of Integrated 3-Year-Old Early Childhood Special Education Agreements

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
        3. School Climate Report
    B. SUPERINTENDENT
        1. New District Website and Cardinal Nation
        2. WASB Regional Meeting - October 27, 2016 in Neenah
    C. BOARD MEMBERS
        1. Student/Staff Activities

VII.   ADDITIONAL APPROPRIATE MATTERS

VIII. AUDIENCE TO VISITORS AND DELEGATIONS

IX.   ADJOURNMENT TO AN EXECUTIVE SESSION TO COMPLETE THE SUPERINTENDENT'S 2015-16 YEAR-END EVALUATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

September 26, 2016
District Administration Center
Board of Education Meeting Room

EXECUTIVE SESSION
AGENDA

I.   CALL TO ORDER

II.   ROLL CALL

III.   COMPLETE THE SUPERINTENDENT'S 2015-16 YEAR-END EVALUATION

IV.   ADJOURNMENT

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