

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 12, 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
 - 1. National School Lunch Week - October 12-16, 2015
- 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. September 14, 2015 Public Hearing, Board of Education Regular Meeting and Workshop
 - 2. September 28, 2015 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVALS
 - 1. September Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirement
 - 2. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. CURRICULUM AND INSTRUCTION APPROVAL
 - 1. Consider Proposed Changes to the Charter School Contract Between the District and the Fond du Lac STEM Institute, Inc. Governance Board to Allow for the Addition of a High School Component at the Fond du Lac STEM Institute Beginning with Grade 9 in the 2016-17 School Year
 - B. HUMAN RESOURCES APPROVAL
 - 1. Consider Increase in Substitute Teacher Compensation Daily Rate
 - C. BOARD MEMBER APPROVALS
 - 1. Appoint Deputy Clerk for School Board Elections for 2015-16
 - 2. Consider Suggested Revisions to Board Policy 9.144--High School Graduation (1st Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. RECREATION DEPARTMENT
 - 1. Recreation Department Annual Report

B. SUPERINTENDENT

1. Souper Tuesdays
2. WASB Region 7 Meeting Recap
3. Notification of FHS Leadership in Adventure Education and Outdoor Pursuits Field Trip to Buena Vista, Colorado, July 28 - August 4, 2016

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 2015-16 BUDGET, THE 2016-17 SCHOOL CALENDAR PROPOSAL, AND THE POSSIBILITY OF CAREER CONSTRUCTION ACADEMY AND STORAGE ADDITIONS AT FOND DU LAC HIGH SCHOOL

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS 2015-16 BUDGET
- IV. DISCUSS 2016-17 SCHOOL CALENDAR PROPOSAL
- V. DISCUSS POSSIBILITY OF CAREER CONSTRUCTION ACADEMY AND STORAGE ADDITIONS AT FOND DU LAC HIGH SCHOOL
- VI. ADJOURNMENT

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