

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 23, 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. Recognition of Margaret Krolczyk, Sydney George, Hannah Lange, Cassidy Kahl, and Ashley Anderson on their selection by the Golf Coaches Association of Wisconsin as Academic All State
 - 2. Recognition of Cross Country State Qualifiers Annie Moore and Ally Gietzel accompanied by Coach Brad Theyerl
- 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. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider 403(b) Plan Document Suggested Revision to Disallow Loans
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. ATHLETIC DEPARTMENT
 - 1. Recap of Fall Sports Season and Preview of Winter Sports Season
 - B. SUPERINTENDENT
 - 1. Notification of Cardinal Skippers Trip to Mason, OH, December 4-6, 2015
 - 2. Concert/Performance Season
 - 3. Night of Silence - December 11-13
 - 4. Happy Thanksgiving
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER A STUDENT EXPULSION
- IV. ADJOURNMENT

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