

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

November 9, 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 State Tennis Meet Doubles Team Qualifiers Maddie Bahr and Annie Hierl accompanied by Head Coach Joe Sagen
- 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. October 12, 2015 Board of Education Regular Meeting and Workshop
 - 2. October 26, 2015 Board of Education Workshop and Regular Meeting
 - B. BUSINESS SERVICES APPROVALS
 - 1. October Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirement
 - 2. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. HUMAN RESOURCES
 - 1. Consider Approval of Total Base Wage Increase with the Fond du Lac School District Custodial and Maintenance Union Local 1366G AFSCME, AFL-CIO Wisconsin Council 40 for 2015-16
 - B. BOARD MEMBER APPROVALS
 - 1. American Education Week Proclamation - November 16-20, 2015
 - 2. National Education Support Professionals Day Proclamation
 - 3. National Substitute Educators Day Proclamation
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. *Mary Poppins* Re-cap
 - 2. 6 Week Data Visits
 - 3. Screening of Paper Tigers

B. BOARD MEMBERS :

1. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. AUDIENCE TO VISITORS AND DELEGATIONS

IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE SUBSTITUTE TEACHER
EMPLOYMENT PROCESS AND DISTRICT 403(b) PLAN DOCUMENT SUGGESTED
REVISION FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER TWO
STUDENT EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)
AND (f)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE SUBSTITUTE TEACHER EMPLOYMENT PROCESS
- IV. DISCUSS DISTRICT 403(b) PLAN DOCUMENT SUGGESTED REVISION
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER TWO STUDENT
EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to consider two student expulsions as provided for in Wisconsin Statutes 19.85(1)(a) and (f):

“(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.”

“(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”

Support (_____)

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EXECUTIVE SESSION
AGENDA

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

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