

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

December 14, 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 Honors Music Ensemble Students from Fond du Lac High School
 - 2. Recognition of State Swimming and Diving Qualifiers Maddy Corbin and Kristilee McCadden
 - 3. Recognition of Justin Maratik, Brett Vandenboogard and Jake Walgenbach for being selected as Honorable Mention All-State by the Wisconsin Football Coaches Association
 - 4. Recognition of Ryan Collien, Dakota Wagner and Will Wright for being selected as Academic All-State by the Wisconsin Football Coaches Association
- 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. November 9, 2015 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. November 23, 2015 Board of Education Regular Meeting and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. November Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Employment Recommendations
 - 2. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Winter Concerts/Performances
 - 2. Weather-Related School Closings and Delays
 - 3. Happy Holidays
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS REQUIRED CHANGES TO BOARD POLICY 10.532 TO COMPLY WITH PROVISIONS OF 2015 ACT 55 (2015-17 BUDGET) AS IT RELATES TO OPEN ENROLLMENT CHANGES FOR PUPILS WITH DISABILITIES

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS REQUIRED CHANGES TO BOARD POLICY 10.532 TO COMPLY
WITH PROVISIONS OF 2015 ACT 55 (2015-17 BUDGET) AS IT RELATES TO
OPEN ENROLLMENT CHANGES FOR PUPILS WITH DISABILITIES
- IV. ADJOURNMENT

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