

**FOND DU LAC SCHOOL DISTRICT**  
**Fond du Lac, Wisconsin**

January 11, 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. Acknowledge Wisconsin Adult School Crossing Guard Recognition Week - January 11-15, 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. APPROVAL OF MINUTES
    - 1. December 14, 2015 Board of Education Regular Meeting and Workshop
  - B. BUSINESS SERVICES APPROVALS
    - 1. December Financial Statement
    - 2. Current Expenses
  - C. HUMAN RESOURCES APPROVALS
    - 1. Retirement
    - 2. Resignation
    - 3. Employment Recommendations
    - 4. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTION
  - A. BOARD MEMBERS
    - 1. Consider Suggested Revisions to Board Policy 10.532--Open Enrollment (Inter-District) - 1st Reading
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. 2015-16 Public School Open Enrollment Timeline
    - 2. Acuity Fund Grant Applications
  - B. BOARD MEMBERS
    - 1. Review WASB 2016 Recommended Resolutions
    - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS ASSEMBLY BILL 481 WHICH WOULD PLACE RESTRICTIONS ON SCHOOL DISTRICT REFERENDA BALLOT DATES AND IMPOSE A POTENTIAL WAITING PERIOD FOLLOWING FAILED REFERENDA AND TO DISCUSS THE NUMBER OF DESIGNATED SPACES AVAILABLE FOR REGULAR EDUCATION AND SPECIAL EDUCATION FOR THE 2016-17 SCHOOL YEAR AS REQUIRED BY WISCONSIN ACT 55



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**WORKSHOP  
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ASSEMBLY BILL 481 WHICH WOULD PLACE RESTRICTIONS ON SCHOOL DISTRICT REFERENDA BALLOT DATES AND IMPOSE A POTENTIAL WAITING PERIOD FOLLOWING FAILED REFERENDA
- IV. DISCUSS THE NUMBER OF DESIGNATED SPACES AVAILABLE FOR REGULAR EDUCATION AND SPECIAL EDUCATION FOR THE 2016-17 SCHOOL YEAR AS REQUIRED BY WISCONSIN ACT 55
- V. ADJOURNMENT

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