

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

February 22, 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. National School Breakfast Week - March 7-11, 2016
 - 2. Recognition of Fond du Lac High School Music Department for Tommy Award Nominations
- 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 APPROVALS
 - 1. Retirement
 - 2. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BOARD MEMBERS
 - 1. Resolution Authorizing the WIAA Application for Cooperative Team Sponsorship for Girl's Hockey, 2016-17 and 2017-18
 - 2. Consider Approval of Fond du Lac High School World Languages Field Trip to Germany, April 9-22, 2017
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Notification of Fond du Lac High School Leadership in Adventure Field Trip to iFLY Chicago in Rosemont, Illinois, April 28, 2016
 - 2. 2015 Acuity Grant - Highlights from Year 1 Recipients
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP FOR PRESENTATION OF THE SECONDARY DATA UPDATES, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION, TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION, AND TO DISCUSS ADMINISTRATOR COMPENSATION FOR 2015-16 AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c)(e) AND (f)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRESENTATION OF SECONDARY DATA UPDATES
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT
EXPULSION, TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION
ASSOCIATION, AND TO DISCUSS ADMINISTRATOR COMPENSATION FOR 2015-16
AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c)(e) AND (f)

Motion: I () move the Board of Education adjourn the workshop and convene in an executive session to consider a student expulsion, to discuss negotiations with the Fond du Lac Education Association, and to discuss administrator compensation for 2015-16 as provided for in Wisconsin Statutes 19.85(1)(a)(c)(e) and (f):

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

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

"(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

"(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 A STUDENT EXPULSION
- IV. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION
- V. DISCUSS ADMINISTRATOR COMPENSATION FOR 2015-16
- VI. ADJOURNMENT

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