

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

February 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 Secondary Instructional Coach Amy Jahn for her significant role in helping District stakeholders learn about how education is evolving in Fond du Lac
- 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. Resignation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. BUSINESS SERVICES
    - 1. 2013-14 Audit Report
  - B. SUPERINTENDENT
    - 1. ACT/WorkKeys Plan for Fond du Lac High School
    - 2. Badger Exam for Grades 3-8
    - 3. Fond du Lac Noon Rotary Presentation
  - C. 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 HIGH SCHOOL DATA UPDATE AND DISCUSSION OF RECOMMENDED REVISIONS TO EMPLOYEE HANDBOOKS IN LIGHT OF THE AFFORDABLE CARE ACT. FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL CONVENE IN AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION 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. PRESENTATION OF THE HIGH SCHOOL DATA UPDATE
- IV. DISCUSSION OF RECOMMENDED REVISIONS TO EMPLOYEE HANDBOOKS IN LIGHT OF THE AFFORDABLE CARE ACT
- V. ADJOURNMENT

**Motion:** I (\_\_\_\_\_) move to adjourn the workshop and convene in an executive session to consider a student expulsion 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 A STUDENT EXPULSION
- IV. ADJOURNMENT

**Motion:** I (\_\_\_\_\_) move to adjourn the executive session. Support (\_\_\_\_\_)