

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

April 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. Tornado and Severe Weather Awareness Week in Wisconsin - April 11-15, 2016
 - 2. Recognition of Jessica Hughes as a Pre-Service Educator Mentor Award Recipient by the Wisconsin Association of Colleges for Teacher Education
 - 3. Recognition of All-State Honorable Mention Girls Hockey Players Kylee Dyni, Kendalynn Acheson, and Rebecca Binder and Coach of the Year Duane Woeshnick
 - 4. Recognition of State Wrestling Meet Qualifiers Donte Johnson, Joshua Adams, and Coach Joe Rens
- 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. March 14, 2016 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. March Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVAL
 - 1. Retirements
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of 4 Year Old Learning Program Provider Agreements
 - B. BOARD MEMBERS
 - 1. Consider Approval of Fond du Lac High School Leadership in Adventure Education and Outdoor Pursuits Field Trip to Kralendijk, Bonaire, April 8-15, 2017
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. ATHLETIC DEPARTMENT
 - 1. Winter Sports Wrap-up and Spring Sports Preview
 - B. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 - 1. Universal Design for Learning Grant Update
 - C. SUPERINTENDENT
 - 1. Congratulate Peggy Breister, Elizabeth Hayes, and Mark Jurgella on Board Election
 - 2. Notification of Fond du Lac High School Band Trip to Boston, MA over Spring Break 2017
 - 3. Carl Orff's Carmina Burana Comes to Fond du Lac High School
 - 4. Recognize Kathy Nagle for Board Member Service - 2003-2016
 - D. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION
- IV. ADJOURNMENT

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