

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

June 13, 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
- 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. May 9, 2016 Board of Education Regular Meeting and Workshop
  - 2. May 23, 2016 Board of Education Regular Meeting, Workshop, and Executive Session
- B. BUSINESS SERVICES APPROVALS
  - 1. May Financial Statement
  - 2. Current Expenses
- C. HUMAN RESOURCES APPROVAL
  - 1. Retirement
  - 2. Resignations
  - 3. Unpaid Leave of Absence
  - 4. Employment Recommendations
  - 5. Job Share Recommendations
  - 6. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES
    - 1. Consider Budget Adjustments for 2015-16
    - 2. Consider Aramark Contract Renewal for 2016-17
    - 3. Consider Increase in Lunch Prices for 2016-17
    - 4. Consider Rental Rate Increases for 2016-17
    - 5. Consider Proposed Changes to Employee Health Insurance Benefits for 2016-17
  - B. HUMAN RESOURCES
    - 1. Consider Resignation of High School Assistant Principal
  - C. BOARD MEMBERS
    - 1. Consider Suggested Revisions to Board Policy 2.23--Board Member Vacancy and Appointments (1st Reading)

VI. BOARD/ADMINISTRATOR REPORTS

A. SUPERINTENDENT

1. FHS Graduation Review
2. District Data Festival Review
3. Notification of Sabish Archery Club Trip to Metropolis, Illinois, June 17-19, 2016
4. PBIS Schools of Merit and Distinction
5. District Equity Leadership Team (DELT) Update

B. BOARD MEMBERS

1. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. AUDIENCE TO VISITORS AND DELEGATIONS

IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS YEAR-END DATA POINTS AND HIGHLIGHTS WITH BUILDING PRINCIPALS AND TO REVIEW SUGGESTED REVISIONS TO EMPLOYEE HANDBOOKS FOR TEACHERS/PROFESSIONAL EDUCATORS, EDUCATIONAL SUPPORT PROFESSIONALS, AND CUSTODIAL/ MAINTENANCE EMPLOYEES, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER STUDENT EXPULSIONS AND TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c) AND (f)

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS YEAR-END DATA POINTS AND HIGHLIGHTS WITH BUILDING PRINCIPALS
- IV. REVIEW SUGGESTED REVISIONS TO EMPLOYEE HANDBOOKS FOR TEACHERS/PROFESSIONAL EDUCATORS, EDUCATIONAL SUPPORT PROFESSIONALS, AND CUSTODIAL/MAINTENANCE EMPLOYEES
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER STUDENT EXPULSIONS AND TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c) AND (f)

**Motion:** I ( ) move the Board of Education adjourn the workshop and convene in an executive session to consider student expulsions and to discuss negotiations with the Fond du Lac Education Association as provided for in Wisconsin Statutes 19.85(1)(a)(c) 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."

"(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 STUDENT EXPULSIONS
- IV. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION (FEA)
- V. ADJOURNMENT

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