

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 27, 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. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Employment Recommendations
 - 3. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. PUPIL SERVICES
 - 1. Consider Approval of 2016-17 CESA 6 Contract
 - 2. Consider Appointment of Expulsion Hearing Officer for 2016-17
 - B. BOARD MEMBERS
 - 1. Consider Approval of Revisions to Employee Handbooks for Teachers/ Professional Educators, Educational Support Professionals, and Custodial/ Maintenance Employees
 - 2. Consider Approval of Suggested Revisions to Board Policy 2.23--Board Member Vacancy and Appointments (2nd Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 - 1. Discussion of Career Construction Academy Addition at Fond du Lac High School
 - B. SUPERINTENDENT
 - 1. Highlights from FIRST 2016 Conference
 - 2. Community Listening Session with Governor Walker
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP FOR THE ANNUAL BOARD RETREAT

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 27, 2016
Board Meeting Room
72 West Ninth Street

**BOARD OF EDUCATION
RETREAT AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PART ONE: REVIEW OPERATIONAL/PROCEDURAL/STRATEGIC FOCUS
- IV. PART TWO: BOARD MEMBER TOPICS
- V. PART THREE: REFLECTION ON THE EVENING
- VI. ADJOURNMENT