

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

June 8, 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
- 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 11, 2015 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. May 26, 2015 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVALS
 - 1. May Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVAL
 - 1. Resignations
 - 2. Employment Recommendations
 - 3. Job Share Recommendations
 - 4. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. ATTENDANCE AND TRANSPORTATION
 - 1. Consider Approval of Intergovernmental Agreement with the North Fond du Lac School District
 - B. BUSINESS SERVICES
 - 1. Consider Budget Adjustments for 2014-15
 - 2. Consider Aramark Contract Renewal for 2015-16
 - 3. Consider Increase in Lunch Prices for 2015-16
 - 4. Consider Rental Rate Increases for 2015-16
 - 5. Consider Property Insurance Bids for 2015-16
 - C. HUMAN RESOURCES
 - 1. Consider Approval of Administrator Compensation for 2014-15
 - 2. Resignation of Athletic Director
 - 3. Consider Pier Elementary School Principal Recommendation
 - D. BOARD MEMBERS
 - 1. Consider Suggested Revisions to Board Policies 9.1412--Middle School and 9.1413--Senior High School (2nd Reading)

- VI. BOARD/ADMINISTRATOR REPORTS
 - A. ATHLETICS
 - 1. Summary of Winter and Spring Sports Seasons
 - B. SCHOOL HEALTH AND SAFETY PROGRAMS
 - 1. District Health and Wellness and Employee Clinic Updates
 - C. SUPERINTENDENT
 - 1. FHS Graduation Review
 - 2. District Data Festival Review
 - D. 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 DISCUSS EDUCATION-RELATED STATE BUDGET ISSUES

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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. DISCUSS EDUCATION-RELATED STATE BUDGET ISSUES
- V. ADJOURNMENT

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