

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

July 13, 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. June 8, 2015 Board of Education Regular Meeting and Workshop
 - 2. June 22, 2015 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. June Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. HUMAN RESOURCES
 - 1. Consider Athletic Director Recommendation
 - 2. Consider Approval of Revisions to Employee Handbooks for Teachers/ Professional Educators, Educational Support Professionals, and Custodial/ Maintenance Employees
 - B. BOARD MEMBERS
 - 1. Consider Approval of 2015-16 Student School Schedules
 - 2. Consider Suggested New Board Policy 10.5328--Education for Homeless Children and Youth (First Reading)
 - 3. Consider Suggested Revisions to Board Policies 10.77--Student Wellness and 10.771--Nutrition Standards (First Reading)
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Absence of Second Regular Board Meeting in July
 - B. 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

July 13, 2015
Board Meeting Room
72 West Ninth Street

**BOARD OF EDUCATION RETREAT
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PART ONE: BOARD MEMBER TOPICS
- IV. PART TWO: REVIEW OPERATIONAL/PROCEDURAL FOCUS
 - A. Board/Superintendent Relationship
- V. PART THREE: REVIEW OF STRATEGIC PLANNING FOCAL AREAS
 - A. Teaching, Learning, and Promotion of Excellence
 - B. Facilities
 - C. Technology
 - D. Communication and Stakeholder Engagement
- VI. PART FOUR: REFLECTION ON THE EVENING
- VII. ADJOURNMENT