

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

July 14, 2014; 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 9, 2014 Board of Education Regular Meeting and Workshop
    - 2. June 23, 2014 Board of Education Regular Meeting and Workshop
  - B. BUSINESS SERVICES APPROVALS
    - 1. June Financial Statement
    - 2. Current Expenses
  - C. HUMAN RESOURCES APPROVAL
    - 1. Resignation
    - 2. Employment Recommendations
    - 3. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES
    - 1. Consider Aramark Contract Renewal for 2014-15
  - B. HUMAN RESOURCES
    - 1. Consider Fond du Lac High School Assistant Principal Recommendation
    - 2. Consider Approval of Total Base Wage Increase with the Fond du Lac School District Custodial and Maintenance Union Local 1366G AFSCME, AFL-CIO Wisconsin Council 40 for 2014-15
  - C. BOARD MEMBERS
    - 1. Consider Approval of 2014-15 Student School Schedules
    - 2. Consider Approval of FHS Scuba Diving Trip to Roatan Honduras, April 4-11, 2015
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. Absence of Second Regular Board Meeting in July
    - 2. Education for Homeless Children and Youth Project Grant

B. BOARD MEMBERS

1. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. AUDIENCE TO VISITORS AND DELEGATIONS

IX. ADJOURNMENT TO A WORKSHOP TO REVIEW REVISED STUDENT PUBLICATION GUIDELINES, FOLLOWED BY THE ANNUAL BOARD RETREAT. FOLLOWING ADJOURNMENT OF THE BOARD RETREAT, THE BOARD WILL CONVENE IN AN EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT'S 2013-14 YEAR-END EVALUATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW REVISED STUDENT PUBLICATION GUIDELINES
- IV. BOARD ANNUAL RETREAT
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT'S 2013-14 YEAR-END EVALUATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)

**Motion:** I (\_\_\_\_\_) move the Board of Education adjourn the workshop and convene in executive session to discuss the Superintendent's 2013-14 year-end evaluation as provided for in Wisconsin Statutes 19.85(1)(c):

"(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Support (\_\_\_\_\_)

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**EXECUTIVE SESSION**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE SUPERINTENDENT'S 2013-14 YEAR-END EVALUATION
- IV. ADJOURNMENT

**Motion:** I (\_\_\_\_\_) move the Board adjourn the executive session.  
Support (\_\_\_\_\_)

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**BOARD OF EDUCATION**  
**RETREAT AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW OPERATIONAL/PROCEDURAL FOCUS
  - A. Board/Superintendent Relationship
- IV. REVIEW OF STRATEGIC PLANNING FOCAL AREAS
  - A. Teaching, Learning, and Promotion of Excellence
  - B. Facilities
  - C. Technology
  - D. Communication and Stakeholder Engagement
- V. PARKING LOT / BOARD MEMBER TOPICS
- VI. ADJOURNMENT