

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 10, 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. July 13, 2015 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVAL
 - 1. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Employment Recommendations
 - 3. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$11,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the Wisconsin School Districts Cash Flow Administration Program
 - B. CURRICULUM AND INSTRUCTION
 - 1. Consider Approval of the Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2015-16 School Year
 - C. HUMAN RESOURCES
 - 1. Fond du Lac High School Assistant Principal Recommendation
 - D. PUPIL SERVICES
 - 1. Consider 66.03 Intergovernmental Contract with the North Fond du Lac School District
 - E. BOARD MEMBERS
 - 1. Consider Suggested New Board Policy 10.5328--Education for Homeless Children and Youth (Second Reading)
 - 2. Consider Suggested Revisions to Board Policies 10.77--Student Wellness and 10.771--Nutrition Standards (Second Reading)

- VI. BOARD/ADMINISTRATOR REPORTS
 - A. CURRICULUM AND INSTRUCTION
 - 1. Riverside Academic Parent Teacher Teams (APTT)
 - B. PUPIL SERVICES
 - 1. Annual Seclusion and Restraint Report
 - C. SCHOOL HEALTH AND SAFETY PROGRAMS
 - 1. Emergency Preparedness Manual Updates
 - 2. School Culture and Climate Report
 - D. SUPERINTENDENT
 - 1. Opening of School 2015-16
 - E. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE 2015-16 BUDGET

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 10, 2015
District Administration Center
Board of Education Meeting Room

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE 2015-16 PRELIMINARY BUDGET
- IV. ADJOURNMENT

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