

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 11, 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. July 14, 2014 Board of Education Regular Meeting, Workshop, and Executive Session
 - 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 \$10,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the Wisconsin School Districts Cash Flow Administration Program
 - B. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 - 1. Consider Adoption of Textbooks for AP US History, Sociology, AP Government, and Financial Algebra
 - C. HUMAN RESOURCES
 - 1. Woodworth Middle School Assistant Principal Recommendation
 - D. PUPIL SERVICES
 - 1. Consider 66.03 Intergovernmental Contract with the North Fond du Lac School District
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SCHOOL HEALTH AND SAFETY PROGRAMS
 - 1. Emergency Preparedness Manual Updates
 - 2. School Culture and Climate Report

- B. SUPERINTENDENT
 - 1. Opening of School 2014-15
 - 2. Leading in a PLC Training
- D. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO REVIEW STUDENT PUBLICATIONS
EDITORIAL GUIDELINES AND TO DISCUSS THE 2014-15 PRELIMINARY BUDGET.
FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL CONVENE
IN AN EXECUTIVE SESSION TO DELIBERATE OR NEGOTIATE ON MATTERS
RELATING TO DISTRICT-OWNED REAL ESTATE, SPECIFICALLY THE LEASE WITH
FOND DU LAC BASEBALL, INC. AS PROVIDED FOR IN WISCONSIN STATUTES
19.85(1)(e)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW STUDENT PUBLICATIONS EDITORIAL GUIDELINES
- IV. DISCUSS THE 2014-15 PRELIMINARY BUDGET
- V. ADJOURNMENT

MOTION: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to deliberate or negotiate on matters relating to District-owned real estate, specifically the lease with Fond du Lac Baseball, Inc. as provided for in Wisconsin Statutes 19.85(1)(e):

“(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

Support (_____)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DELIBERATE OR NEGOTIATE ON MATTERS RELATING TO DISTRICT-OWNED REAL ESTATE, SPECIFICALLY THE LEASE WITH FOND DU LAC BASEBALL, INC.
- IV. ADJOURNMENT

MOTION: I (_____) move the Board of Education adjourn the executive session.
Support (_____)