

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

September 22, 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. HUMAN RESOURCES
 - 1. Resignations
 - 2. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. District and School Report Cards
 - 2. Homecoming
 - 3. Team Leader Cross-District Learning Sessions
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS DEVELOPING A PROCESS TO DISBURSE ACCUMULATING INTEREST FROM ACUITY FUNDS. 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)

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

September 22, 2014
District Administration Center
Board of Education Meeting Room

WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS DEVELOPING A PROCESS TO DISBURSE ACCUMULATING INTEREST FROM ACUITY FUNDS
- IV. ADJOURNMENT TO 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)

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 ()

* * * * *

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 ()