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

September 28, 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. HUMAN RESOURCES
  - 1. Resignation
  - 2. Letter of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. Homecoming
    - 2. WASB Regional Meeting
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS WISCONSIN ACT 138 AND SUBSTITUTE TEACHER COMPENSATION

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

September 28, 2015 District Administration Center Board of Education Meeting Room

## WORKSHOP AGENDA

MOTION: I () move the Board of Education adjourn the workshop.  Support ()	
IV.	ADJOURNMENT
<b>III.</b>	DISCUSS WISCONSIN ACT 138 AND SUBSTITUTE TEACHER COMPENSATION
11.	ROLL CALL
<b>I.</b>	CALL TO ORDER