

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

October 13, 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
 - 1. National School Lunch Week - October 13-17, 2014
- 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. September 8, 2014 Board of Education Regular Meeting and Workshop
 - 2. September 22, 2014 Public Hearing, Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVAL
 - 1. September Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVAL
 - 1. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BOARD MEMBER APPROVAL
 - 1. Appoint Deputy Clerk for School Board Elections for 2014-15
 - 2. Consider Approval of the Fond du Lac School District Acuity Fund Guidelines and Application Process
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. HEALTH AND SAFETY PROGRAMS
 - 1. Opening of Employee Health Clinic - November 3, 2014
 - 2. Project AWARE Grant
 - B. RECREATION DEPARTMENT
 - 1. Recreation Department Annual Report
 - C. SUPERINTENDENT
 - 1. Souper Tuesdays
 - 2. WASB Region 7 Meeting
 - 3. Lakeshore Earns 2014 National Blue Ribbon School Recognition
 - 4. Standards Based Learning Video

D. BOARD MEMBERS

1. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. AUDIENCE TO VISITORS AND DELEGATIONS

IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS STANDARDS BASED LEARNING,
THE 2014-15 BUDGET, AND THE 2015-16 SCHOOL CALENDAR PROPOSAL

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS STANDARDS BASED LEARNING
- IV. DISCUSS 2014-15 BUDGET
- V. DISCUSS 2015-16 SCHOOL CALENDAR PROPOSAL
- VI. ADJOURNMENT

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