

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

December 8, 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. Recognition of Fond du Lac High School Cardinal Columns National Pacemaker Award
- 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. November 10, 2014 Board of Education Regular Meeting and Executive Session
 - 2. November 24, 2014 Board of Education Regular Meeting and Workshop
 - B. BUSINESS SERVICES APPROVALS
 - 1. November Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVAL
 - 1. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 - 1. Consider Approval of New Fond du Lac High School Courses for 2015-16
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. FHS Night of Silence
 - 2. Weather-Related School Closings and Delays
 - 3. Happy Holidays
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER STUDENT EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER STUDENT EXPULSIONS
- IV. ADJOURNMENT

Motion: I (_____) move to adjourn the executive session. Support (_____)