

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

January 25, 2016; 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. Presentation of Friend of Education Award to U.S. Bank
- 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 APPROVALS
 - 1. Resignations
 - 2. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BOARD APPROVALS
 - 1. Consider Suggested Revisions to Board Policy 10.532--Open Enrollment (Inter-District) - 2nd Reading
 - 2. Designate Spaces Available for Regular Education and Special Education for the 2016-17 School Year as Required by Wisconsin Act 55
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 - 1. District Achievement Data Overview
 - B. SUPERINTENDENT
 - 1. Semester 1 Complete!
 - 2. STEM Institute Application Period
 - C. BOARD MEMBERS
 - 1. Highlights from the State Education Convention
 - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT