

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

February 9, 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
  - 1. Recognize Stephen Warner from Sabish Middle School as the Winner of the Annual City Spelling Bee
  - 2. Recognize FHS Student Robert Windsor on Receiving a Scholarship to Play Football at Penn State University
- 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. January 12, 2015 Board of Education Regular Meeting, Workshop, and Executive Session
    - 2. January 26, 2015 Board of Education Regular Meeting
  - B. BUSINESS SERVICES APPROVALS
    - 1. January Financial Statement
    - 2. Current Expenses
  - C. HUMAN RESOURCES
    - 1. Retirement
    - 2. Unpaid Leave of Absence
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. FHS Presents *Into the Woods*, February 12-14, 2015
    - 2. Fond du Lac School District Acuity Fund
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP FOR PRESENTATION OF THE ELEMENTARY/CHARTER SCHOOL DATA UPDATES

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ELEMENTARY/CHARTER SCHOOL DATA UPDATES
- IV. ADJOURNMENT

**Motion:** I ( ) move the Board of Education adjourn the workshop.  
Support ( )