

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

March 23, 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. Recognition of FHS Culinary Arts Students
  - 2. District Solo and Ensemble Recap and Recognition of Students
- 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. Retirement
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES
    - 1. Consider Approval of Summer Recreation Department Program Fees
    - 2. Consider Approval of Aquatic Center Fees
  - B. BOARD APPROVAL
    - 1. Consider Approval of FHS Trip to Greece and Italy, June 21-30, 2016
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. Notification of FHS Choir Trip to San Francisco, March 28 - April 3, 2016
    - 2. State Budget Update
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT