

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

April 13, 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. Tornado and Severe Weather Awareness Week in Wisconsin - April 13-17, 2015
 - 2. Recognize the Fond du Lac High School Math Team on Second Consecutive Conference Title
 - 3. Recognize recently named Wisconsin Association of Colleges for Teacher Education Outstanding Educators in the form of Early Career Educator - Katie Kujawski and Pre-Service Educator - Becky May
- 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. March 9, 2015 Board of Education Workshops and Regular Meeting
 - 2. March 23, 2015 Board of Education Regular Meeting
 - B. BUSINESS SERVICES APPROVALS
 - 1. March Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirements
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of 4 Year Old Learning Program Provider Agreements
 - B. HUMAN RESOURCES
 - 1. Consider Administrator Retirement
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Notification of Odyssey of the Mind Trip to World Finals in East Lansing, Michigan, May 19-24, 2015
 - 2. Notification of FHS Forensics Student's Participation in National Tournament in Fort Lauderdale, Florida, May 21-25, 2015
 - 3. Notification of Sabish, Theisen, and Woodworth Middle Schools National Junior Honor Society Field Trip to Chicago, Illinois, June 11-13, 2015
 - 4. School Accountability Meeting
 - VI. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT