

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

April 27, 2015; 5:00 p.m.
District Administration Center
Board of Education Meeting Room

AGENDA

- I. OATH OF OFFICE
- II. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- III. ELECTION OF OFFICERS
- IV. ANNOUNCEMENTS/COMMUNICATIONS
 - 1. Teacher Appreciation Week - May 4-8, 2015
 - 2. Recognize Waters Elementary School teacher, Kathy Parish, as a Kohl Fellow
 - 3. Recognize FHS Recipients of Academic Excellence Scholarships
 - 4. Highlight Efforts of STAAND to Keep Kids Safe Prior to Prom
- V. AUDIENCE TO VISITORS AND DELEGATIONS
- VI. 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. Retirements
- VII. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES APPROVALS
 - 1. Consider Designation of Public Depositories
 - 2. Authorize Signature Stamps
 - B. BOARD APPROVALS
 - 1. Consider Board Compensation
 - 2. Appoint WASB Delegate and Alternate
- VIII. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. 25 Year Awards Dinner - Monday, May 4, 2015
 - 2. Notification of Fond du Lac High School Cardinal Columns Field Trip to the National Scholastic Press Association Convention in Orlando, Florida, November 12-15, 2015
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- IX. ADDITIONAL APPROPRIATE MATTERS
- X. AUDIENCE TO VISITORS AND DELEGATIONS
- XI. ADJOURNMENT TO A WORKSHOP TO REVIEW THE ACUITY FUND GRANT APPLICATIONS, FOLLOWED BY AN EXECUTIVE SESSION FOR DISCUSSION OF THE CITY OF FOND DU LAC WALKER STREET RECONSTRUCTION PLAN AND LAND ACQUISITION REQUEST AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

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WORKSHOP
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW THE ACUITY FUND GRANT APPLICATIONS
- IV. ADJOURNMENT

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session for discussion of the City of Fond du Lac Walker Street Reconstruction Plan and Land Acquisition Request as provided for in Wisconsin Statutes 19.85(1)(e):

“(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

Support (_____)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSSION OF CITY OF FOND DU LAC WALKER STREET RECONSTRUCTION PLAN AND LAND ACQUISITION REQUEST
- IV. ADJOURNMENT

Motion: I (_____) move the Board of Education adjourn the executive session.
Support (_____)