

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

May 11, 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 Odyssey of the Mind Team's Upcoming Trip to World Finals
 - 2. Recognize Fond du Lac High School Student Gwen Salm for Qualifying for the National Catholic Forensics League Tournament
- 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. April 13, 2015 Board of Education Regular Meeting
 - 2. April 27, 2015 Board of Education Regular Meeting, Executive Session, and Workshop
 - B. BUSINESS SERVICES APPROVALS
 - 1. April Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Issuance of Teacher Contracts
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BOARD MEMBERS
 - 1. Appoint Delegate to the Annual CESA Meeting
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. SUPERINTENDENT
 - 1. Re-cap of 25 Year Awards Dinner
 - 2. Notification of Woodworth Middle School Choir and Orchestra Trip to Johnsburg and Gurnee, Illinois, May 16, 2015
 - 3. Notification of Fond du Lac High School Orchestra Trip to Hawaii, March 28-April 3, 2016
 - B. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS

- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS SECONDARY GRADING AND REPORTING TERMS, TO REVIEW THE CO-CURRICULAR CODE, TO CONTINUE REVIEW OF ACUITY FUND GRANT APPLICATIONS, AND TO DISCUSS PROPERTY INSURANCE BIDS. FOLLOWING ADJOURNMENT OF THE WORKSHOP, THE BOARD WILL CONVENE IN AN EXECUTIVE SESSION FOR DISCUSSION OF THE CITY OF FOND DU LAC WALKER STREET RECONSTRUCTION PLAN AND LAND ACQUISITION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

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

May 11, 2015
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Board of Education Meeting Room

**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS SECONDARY GRADING AND REPORTING TERMS
- IV. REVIEW THE CO-CURRICULAR CODE
- V. CONTINUE REVIEW OF ACUITY FUND GRANT APPLICATIONS
- VI. DISCUSS PROPERTY INSURANCE BIDS
- VII. ADJOURNMENT TO AN EXECUTIVE SESSION FOR DISCUSSION OF THE CITY OF FOND DU LAC WALKER STREET RECONSTRUCTION PLAN AND LAND ACQUISITION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

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 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 THE CITY OF FOND DU LAC WALKER STREET RECONSTRUCTION PLAN AND LAND ACQUISITION
- IV. ADJOURNMENT

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