

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

May 26, 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 Student Emily Belling on Receiving a Kohl Foundation Excellence Scholarship
  - 2. Recognition of FHS Student Katelyn Lavrenz as the Winner of the Congressional Art Competition for the Wisconsin 6th District
- 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. Resignations
    - 2. Unpaid Leave of Absence
    - 3. Employment Recommendations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. CURRICULUM, INSTRUCTION, AND ASSESSMENT APPROVAL
    - 1. Consider Adoption of Math Textbooks for 2015-16
  - B. FACILITY SERVICES APPROVAL
    - 1. Consider Walker Street Sale
  - C. HUMAN RESOURCES APPROVAL
    - 1. Consider Resignation of High School Assistant Principal
    - 2. Chegwin Elementary School Principal Recommendation
  - D. BOARD APPROVALS
    - 1. Consider Suggested Revisions to Board Policies 9.1412--Middle School and 9.1413--Senior High School (First Reading)
    - 2. Consider Approval of Revised Co-Curricular Code
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. SUPERINTENDENT
    - 1. 2014-15 School Year Coming to a Close
    - 2. FHS Commencement - June 4, 2015
    - 3. Sabish Delta Gems
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS PROPERTY INSURANCE BIDS

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS PROPERTY INSURANCE BIDS
- IV. ADJOURNMENT

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