

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

August 18, 2014; 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
- 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. July 14, 2014 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. BUSINESS SERVICES APPROVAL
 - 1. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Resignations
 - 2. Employment Recommendations
 - 3. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$10,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the Wisconsin School Districts Cash Flow Administration Program
 - B. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 - 1. Consider Adoption of Textbooks for AP US History, Sociology, AP Government, and Financial Algebra
 - C. HUMAN RESOURCES
 - 1. Woodworth Middle School Assistant Principal Recommendation
 - D. PUPIL SERVICES
 - 1. Consider 66.03 Intergovernmental Contract with the North Fond du Lac School District
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT