

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

January 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. Recognize Adele Adams, Fond du Lac High School English Teacher, as the Recipient of the Wisconsin Council of Teachers of English Nancy Hoefs Memorial Award for Outstanding 1st Year Teacher Award
- 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 APPROVALS
 - 1. Resignation
 - 2. Employment Recommendation
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 - 1. Consider Addition of Ten Minutes to the Fond du Lac High School Student Schedule effective Monday, February 2, 2015 in light of the ACT/WorkKeys Preparation Outline
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. CURRICULUM, INSTRUCTION, AND ASSESSMENT
 - 1. Fond du Lac High School Career and Technical Education Update
 - B. SUPERINTENDENT
 - 1. FHS Presents *Into the Woods*, February 12-14, 2015
 - 2. School Data Updates
 - C. BOARD MEMBERS
 - 1. Highlights from State Education Convention
 - 2. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT