

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

April 22, 2019; 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 6-10, 2019
- 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. Resignations
    - 2. Retirements
    - 3. Employment Recommendation
- VII. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES APPROVALS
    - 1. Consider Designation of Public Depositories
    - 2. Authorize Signature Stamps
  - B. CURRICULUM AND INSTRUCTION
    - 1. Consider Adoption of K-8 Math Curriculum Resources for 2019-20
  - C. 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 6, 2019
    - 2. Two Title I Schools of Recognition - Riverside and Sabish
    - 3. Notification of Fond du Lac High School Journalism Classes Trip to Washington, D.C., November 21-24, 2019
    - 4. Joint Finance Hearings
    - 5. Fond du Lac School District Acuity Grant Applications
    - 6. Referendum Next Steps
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities
- IX. ADDITIONAL APPROPRIATE MATTERS
- X. AUDIENCE TO VISITORS AND DELEGATIONS
- XI. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE 2019 WINTER DATA REPORTS

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS 2019 WINTER DATA REPORTS
- IV. ADJOURNMENT

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