

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

May 9, 2016; 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 Fondy Fire Robotics Team Members from Fond du Lac High School and Advisor Mark Holschuh on their great season and trip to the World Championship in St. Louis, Missouri
- 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 11, 2016 Board of Education Regular Meeting and Executive Session
    - 2. April 25, 2016 Board of Education Regular Meeting and Workshop
  - B. BUSINESS SERVICES APPROVALS
    - 1. April Financial Statement
    - 2. Current Expenses
  - C. HUMAN RESOURCES APPROVALS
    - 1. Resignations
    - 2. Retirement
    - 3. Issuance of Teacher Contracts
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. CURRICULUM, INSTRUCTION AND ASSESSMENT
    - 1. Consider Adoption of Elementary Music and Physical Education Textbooks for 2016-17
  - B. 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. Spring Concert and Performance Season in Full Swing
  - B. BOARD MEMBERS
    - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO CONTINUE REVIEW OF ACUITY FUND GRANT APPLICATIONS

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONTINUE REVIEW OF ACUITY FUND GRANT APPLICATIONS
- IV. ADJOURNMENT

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