

**CAMBRIA FRIESLAND SCHOOL DISTRICT
NOTICE OF REGULAR BOARD OF EDUCATION MEETING**

Date: Monday January 22, 2018
Time: 6:00 p.m.
Place: Cambria-Friesland District Library
410 East Edgewater Street
Cambria, Wisconsin 53923

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda Adoption
5. Citizens Forum
6. Approve minutes—Regular Board of Education Meeting, December 20, 2017.
7. Financial Reports
 - 7.1 Approval - Payment of general fund vouchers 051330 through 051431 in the amount of \$146,154.32.
8. Reports
 - 8.1 Student Council Report
 - 8.2 District Title 1 Report- Carla Woebbeking
 - 8.3 Audit Report- Terry Gehrman, 2016-2017 Audit
 - 8.4 Correspondences
 - 8.4.1 Resignation of Child Enhancement Center Director
 - 8.4.2 Keith Ripp
 - 8.4.3 Domestic Partnership
 - 8.5 Principal's Report: ACT Bootcamp, Middle School Goal Setting and Forward Exam Prep
 - 8.6 Administrator's Report: All-Area Board Update, Child Enhancement Center Report, Grandparent Brigade
9. Old Business
 - 9.1 Building Project - Update
 - 9.2 April, 2018 Referendum
10. New Business
 - 10.1 Approval- Complete Control Incorporated-construction manager for purposes of summer 2018 HVAC building project.
 - 10.2 Approval- Cross Country Cooperative with Randolph School District
 - 10.3 Approval- Trap Shooting
 - 10.4 Approval- Gaming Guild
 - 10.5 Approval- Special Education Open Enrollment Numbers: Designate Class Size Limits For Open Enrollment Pertaining To Regular and Special Education Classes
 - 10.6 Wellness Committee
 - 10.7 Credit Card- District Procedures
11. Communications
12. Items For Future Agenda
13. Adjourn

Vision Statement

There will be students that come to us with different kinds of gifts, but they attend Cambria-Friesland School District with one dream; academic success.

There will be different levels of achievement, but one goal; graduation with skills to compete.

There will be different kinds of future service, but one vibrant personality in his/her sharing with society; In the Cambria-Friesland School District, our Vision is to educate ALL through educating each student as one.