

Amended Agenda

CAMBRIA FRIESLAND SCHOODISTRICT

NOTICE OF REGULAR BOARD OF EDUCATION MEETING

Date: Monday, January 23, 2017
Time: 6:00 p.m.
Place: Cambria-Friesland School 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 on December 19, 2016.
7. Financial Reports
 - 7.1 Approve - Payment of general fund voucher numbered 050145 through numbered 050258 in the amount of \$129,301.80.
8. Reports
 - 8.1 Student Council Report
 - 8.2 Library Media Specialist Report
 - 8.3 6-12 Principal' Report: Assessment Update, Math Intervention Plan, Course Scheduling, PLATO Feedback, Senior Class Trip
 - 8.4 District Administrator's Report: Child Enhancement Center Update, Trailways Conference Update, Schedule Meeting for Consideration of RFQ's Revenue Limit Exemptions
9. Old Business
 - 9.1 Second Reading of Policy DJC - School Purchasing/Bidding
 - 9.2 Approval - Nexis Solution Performance Development Agreement
10. New Business
 - 10.1 Discussion: Administrative Duties and Responsibilities
 - 10.2 Review Policies
 - 10.2.1 ABA - Parent Involvement
 - 10.2.2 AEA - District Goal Development and Performance Disclosure
 - 10.2.3 AD - Vision Statement/Mission Statement/Instructional Goals
 - 10.3 Acceptance/Requisition - Music Friends Donation
 - 10.4 Discussion: Other Post Employment Benefits - Teachers
 - 10.5 Update: Bussing Bids
 - 10.6 FFA Donation
 - 10.7 Approval: Math Intervention Plan
11. Items For Future Agendas
12. Adjourn

Our Vision Statement

There will be students that come to us with different kinds of gifts, but they attend CambriaFriesland 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.