

CAMBRIA FRIESLAND SCHOOL DISTRICT
NOTICE OF REGULAR BOARD OF EDUCATION MEETING

Date: Monday, February 27, 2017
Time: 5:30 p.m.
Place: Cambria-Friesland School District Library
410 East Edgewater Street
Cambria, Wisconsin 53923

AGENDA

1. Call to Order
2. Roll Call
Consider adjournment to closed session pursuant to Wisconsin State Statutes 119.85 (1)(f) b: applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
3. Adjourn Closed Session
4. Reconvene to Open Session and Roll Call at approximately 6:00 p.m.
5. Pledge of Allegiance
6. Agenda Adoption
7. Citizens Forum
8. Approve Minutes - Regular Board of Education Meeting on January 23, 2017.
9. Financial Reports
 - 9.1 Approve - Payment of general fund voucher numbered 050259 through numbered 050333 in the amount of \$337,309.87.
10. Reports
 - 10.1 Student Council Report
 - 10.2 Library Media Specialist Report
 - 10.3 6-12 Principal' Report: Assessment Update, Course Scheduling, Wisconsin Council of Administrators of Special Service
 - 10.4 District Administrator's Report: Insurance Cooperative, Conference Realignment, All Area Board of Education Meeting, CFSD Fitness Center, Broadband Update, CF Child Enhancement Center,
11. Old Business
 - 11.1 Third and Final Reading of Policy DJC - School Purchasing/Bidding
 - 11.2 2016-2017 Audit & 2017-2018 Budget - Report
12. New Business
 - 12.1 2017-2018 Staffing - Report
 - 12.2 Approval - 2017-2018 School Calendar
 - 12.3 Approval - Wrestling Cooperative
 - 12.4 Approval - Bussing Contract
 - 12.5 Approval - Other Post Employment Benefits - Teachers
 - 12.6 Approval - Snow Make up Days
 - 12.7 Approval - Employment
 - 12.7.1 Child Care Staff
13. Items For Future Agendas
14. 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.