

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

Date: Monday March 26, 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. Closed Session of the Board pursuant to WI Statute 19.85(1)(c) and (f) for preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (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 problems or investigations.
Administrative report regarding employee
4. Motion to Executive Session
5. Action on items from closed session
6. Pledge of Allegiance
7. Agenda Adoption
8. Citizens Forum
9. Approve minutes--Regular Board of Education Meeting, February 26, 2018, Personnel Committee Meeting, March 21, 2018.
10. Financial Reports
 - 10.1 Approval - Payment of general fund vouchers 051507 through 051589 in the amount of \$197,630.60.
11. Reports
 - 11.1 Student Council Report
 - 11.2 Communications
 - 8.2.1 General Open Records Request from WILL
 - 11.3 Principal's Report: Early College Credit Program, CFSD Policy Review IGCD Youth and Course Options, Early College Credit and Start College Now, JECBB Public School Open Enrollment, IKF Graduation Requirements, 2018-2019 scheduling update, MS/HS Student Handbook update
 - 11.4 Administrator's Report: Referendum update, Legislative All-Area Board update, Broadband Grant update, CFSD Child Enhancement Center update, WEA Trust update, Grandparent Brigade update, Summer School Lunch Program, Old Mill Foundation donation
12. Old Business
 - 12.1 Building Project - Update
 - 12.2 Wellness Committee - Update
13. New Business
 - 13.1 Approval- Miller, Brussell, Ebben, and Glaeske, LLC. - District audit services
 - 13.2 Approval- Inclement weather - teacher make-up
 - 13.3 Approval - Old Mill Foundation donation - \$50,000 to the CFSD Fitness Center
 - 13.4 Approval - SMG Sports Media - Announcer's Table
 - 13.5 Approval - Summer School Programming
 - 13.6 Approval - Assistant Baseball Coach
14. Items For Future Agenda
15. 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.**

