

CAMBRIA FRIESLAND SCHOOL DISTRICT

NOTICE OF REGULAR BOARD OF EDUCATION MEETING

Date: Monday, May 22, 2017
Time: 6:00 p.m.
Place: Cambria-Friesland High School 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, April 24, 2017
7. Financial Reports
 - 7.1 Approval - Payment of general fund vouchers 050365 through 050583 in the amount of \$122,278.31.
8. Reports
 - 8.1 Student Council Report
 - 8.2 Principal's Report: Assessment, Scheduling, Curriculum, ACT Writing Field Test
 - 8.3 Administrator's Report: PTO Update, CF-Community Fitness Center, Broadband Ready Communities, Cross-Country
9. Old Business
 - 9.1 Approval - Other Post Employment Benefits - Support Staff
 - 9.2 Approval - Child Enhancement Center Rates
10. New Business
 - 10.1 Approval - Summer School Staff and Budget
 - 10.2 Approval - Students Open Enroll to District 2017-2018
 - 10.3 Approval - Students Open Enroll Out of District 2017-2018
 - 10.4 Approval - CFSD Application to the Cambria-Friesland Chamber of Commerce
 - 10.5 Approval - Middle School Builders Club, High School Key Club
 - 10.6 Approval - WEA Trust Health Plan For 2017-2018
 - 10.7 Resignations
 - 10.7.1 Athletic Director
 - 10.7.2 Art Teacher
 - 10.8 Approval - Employment
 - 10.8.1 MS Language Arts Teacher
 - 10.8.2 MS Language Arts/Math Teacher
 - 10.8.3 Spanish Teacher
 - 10.9 Approval - 2017-2018 Staffing
 - 10.10 Approval - 2017-2018 Salary
 - 10.11 Approval - Power School Maintenance & Support Fees Contract
 - 10.12 Approval - Cipafilter Sales & Service Contract
 - 10.13 Approval - 2017-2018 Fee Schedule
 - 10.14 Approval - Parent Request of Home School Child To Take Class at Cambria-Friesland
 - 10.15 Approval - Purchase of Chromebooks - Insight Public Sector Sled
 - 10.16 Approval - Resolution Authorizing the Borrowing of Not to Exceed \$3,500,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes
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 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.