

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

Date: Monday July 23, 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, June 25, 2018.
Financial Reports
 - 7.1 Approval - Payment of general fund vouchers 051798 through 051862 in the amount of \$140,816.92.
8. Reports
 - 8.1 Communications:
 - 8.2 Principal's Report: Odysseyware, Policy IGD-Rule1 Code for Athletics, Class Advisor job description, game workers proposal
 - 8.3 Administrator's Report: CFSD Child Enhancement Center, Village of Friesland-TID report, CFSD Fitness Center Update, CFSD Summer staff professional workshops,
9. Old Business
 - 9.1 Update: Village of Cambria, variance, well-permit and water testing
 - 9.2 Building Safety Modifications
 - 9.3 Safety Grant - Elementary Administrative Assistant
10. New Business
 - 10.1 Readings
 - 10.1.1 Second Reading - Wellness Policy
 - 10.1.2 Final Reading - Policy DJC-P Credit Card Policy
 - 10.1.3 Final Reading - CFSD Child Enhancement Employee Manual
 - 10.1.4 Final Reading - CFSD Child Enhancement Handbook
 - 10.2 Approval - Victoria Claas - Middle/High School Counselor
 - 10.3 Approval - Bridget Miller - CEC
 - 10.4 Approval - Administrator's Contract
 - 10.5 Approval - 6-12 Principal's Contract
 - 10.6 Approval - Odysseyware
 - 10.7 Approval - Athletic/Activity Code
 - 10.8 Approval - Class Advisor Job Description
 - 10.9 Approval - Jackie Drews as Junior Class Advisor
 - 10.10 Approval - Jackie Drews as Key Club advisor
 - 10.11 Approval - 2018-2019 Budget
 - 10.12 Approval - Budget Revisions
 - 10.13 Approval - CESA 5 - Contract
 - 10.14 Approval - WASB Legal Services
11. Items For Future Agenda
12. 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.