## CAMBRIA FRIESLAND SCHOOL DISTRICT

## NOTICE OF REGULAR BOARD OF EDUCATION MEETING

Date: Monday, July 24, 2017

**Time:** 6:00 p.m.

Place: Cambria-Friesland High School Library

410 East Edgewater Street Cambria, Wisconsin 53923

## **AGENDA**

- 1. Call to Order
- Roll Call
- 3. Pledge of Allegiance
- 4. Agenda Adoption
- 5. Citizens Forum
- 6. Approve minutes–Regular Board of Education Meeting, June 26, 2017, Special Meeting of Board of Education, June 29, 2017
- 7. Financial Reports
  - 7.1 Approval Payment of general fund vouchers 050650 through 050748 in the amount of \$240,151.84.
- 8. Reports
  - 8.1 Principal's Report: ASCD Conference, Seclusion & Restraint, Policy/Handbook Updates
  - 8.2 Administrator's Report: Sale of Chromebooks, Career Coalition Update, Operational and Capital Project Referendum, CF/Randolph Cross Country Cooperative
- 9. Old Business
  - 9.1 Superintendent Evaluation
- 10. New Business
  - 10.1 Approval Resolutions For Annual Meeting
  - 10.2 Approval Change December Board Meeting to December 21, 2017
  - 10.3 Approval 2017-2018 Middle School/High School Handbook
  - 10.4 Approval 2017-2018 Coaches Handbook
  - 10.5 Approval 2017-2018 Elementary Handbook
  - 10.6 Approval 2017-2018 Staff Handbook
  - 10.7 Approval 2017-2018 Officials/Referee Fees
  - 10.8 Approval Delta Dental Contract for 2017-2018
  - 10.9 Approval Milk Quote
  - 10.10 Approval Employment
    - 10.10.1 Co-Athletic Directors
    - 10.10.2 School Nurse
    - 10.10.3 Special Education Instructional Assistant
    - 10.10.4 HS Cheerleading Coaches
  - 10.11 Policy JIA Academic Excellence Higher Education Scholarship (First Reading)
  - 10.12 Policy JIAA Technology Education Higher Education Scholarship (First Reading)
  - 10.13 Policy IGCD Youth and Course Options Programs (First Reading)
  - 10.14 Policy IGD-Rule (1) Code For Athletic Activities (First Reading)
  - 10.15 Policy IGD-Rule (2) Code For Non-Athletic Activities (First Reading)
  - 10.16 Policy GBK KGC JFCG Smoking On School Premises (First Reading)
  - 10.17 Policy IKF Graduation Requirements (First Reading)
  - 10.18 Sale of School Buses
  - 10.19 Approval Cross-Country Cooperative with Randolph and Coaches
- 11. Items For Future Agendas

## 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.