

CAMBRIA FRIESLAND SCHOOL DISTRICT

NOTICE OF REGULAR BOARD OF EDUCATION MEETING

Date: Monday, August 28, 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, July 24, 2017, Special Meeting of Board of Education, August 15, 2017; Buildings & Grounds Committee Meeting, August 15, 2017.
7. Financial Reports
 - 7.1 Approval - Payment of general fund vouchers 050749 through 050891 in the amount of \$294,960.83.
8. Reports
 - 8.1 Child Enhancement Center
 - 8.2 Academic and Career Plan/CF Career Coalition
 - 8.3 Principal's Report: Special Education Updates
 - 8.4 Administrator's Report:., Operational and Capital Project, 2016-2017 Budget Review
9. Old Business
 - 9.1 Policy JIA - Academic Excellence Higher Education Scholarship (Second Reading)
 - 9.2 Policy JIAA - Technology Education Higher Education Scholarship (Second Reading)
 - 9.3 Policy IGCD - Youth and Course Options Programs (Second Reading)
 - 9.4 Policy IGD-Rule (1) Code For Athletic Activities (Second Reading)
 - 9.5 Policy IGD-Rule (2) Code For Non-Athletic Activities (Second Reading)
 - 9.6 Policy GBK KGC JFCG - Smoking On School Premises (Second Reading)
 - 9.7 Policy IKF - Graduation Requirements (Second Reading)
10. New Business
 - 10.1 Approval - Resignation
 - 10.1.1 Resignation of Varsity Girls Basketball Coach
 - 10.1.2 Instructional Assistant
 - 10.2 Approval - Employment
 - 10.2.1 Title 1 Instructional Assistants & Rates
 - 10.2.2 Instructional Assistant
 - 10.2.3 Middle School Volleyball Coach
 - 10.2.4 Middle School Girls Basketball Coach
 - 10.2.5 Child Care Worker
 - 10.3 Approval - Request For Home Schooled Student To Take Class at Cambria-Friesland
 - 10.4 Approval - PI 16 (ACP/E4E Plan)
 - 10.5 Approval - Transportation Request
 - 10.6 Approval - WASB Legal Services
 - 10.7 Approval - Administrative Staff Salaries
 - 10.8 Policy EFF - School Meal Account (First Reading)
 - 10.9 Policy DJG - Returned Checks and Unpaid Bills (First Reading)
 - 10.10 District Emergency Crisis Plan (First Reading)
11. Items For Future Agenda

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.

Note: This Board of Education Meeting may be adjourned at 7:00 p.m. for the purpose of holding the District's Annual Meeting. The school board meeting will then reconvene at the conclusion of the annual meeting.