

# CAMBRIA FRIESLAND SCHOOL DISTRICT

## NOTICE OF REGULAR BOARD OF EDUCATION MEETING

**Date:** Monday, September 25, 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, August 28, 2017.
7. Financial Reports
  - 7.1 Approval - Payment of general fund vouchers 050892 through 050995 in the amount of \$215,479.99.
8. Reports
  - 8.1 CF-Rocks
  - 8.2 Student Council Report
  - 8.3 Principal's Report: ProACT Training, Youth Frontiers, Fall Assessment Plans, Grading & Assessment Timeline
  - 8.4 Administrator's Report: Childcare Enhancement Center, New Conference Update, WIAA Report, Broadband Grant, Resignation of Business Manager, Capital and Building Projects
9. Old Business
  - 9.1 Policy JIA - Academic Excellence Higher Education Scholarship (Third & Final Reading)
  - 9.2 Policy JIAA - Technology Education Higher Education Scholarship (Third & Final Reading)
  - 9.3 Policy IGCD - Youth and Course Options Programs (Third & Final Reading)
  - 9.4 Policy IGD-Rule (1) Code For Athletic Activities (Third & Final Reading)
  - 9.5 Policy IGD-Rule (2) Code For Non-Athletic Activities (Third & Final Reading)
  - 9.6 Policy GBK KGC JFCG - Smoking On School Premises (Third & Final Reading )
  - 9.7 Policy IKF - Graduation Requirements (Third & Final Reading)
  - 9.8 Policy EFF - School Meal Account (Second Reading)
  - 9.9 Policy DJG - Returned Checks and Unpaid Bills (Second Reading)
  - 9.10 Approval - District Emergency Crisis Plan
10. New Business
  - 10.1 Approval - Employment
    - 10.2.1 Child Care Workers
    - 10.2.2 Instructional Assistant/Custodian
    - 10.2.3 Child Enhancement Center Assistant Director
  - 10.2 Approval - Change January Board Meeting To January 29, 2018
  - 10.3 Approval - Full-Time Employee - Support Staff
  - 10.4 Approval - MS/HS Curriculum & Assessment Coach
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.