## CAMBRIA FRIESLAND SCHOOL DISTRICT

## NOTICE OF REGULAR BOARD OF EDUCATION MEETING

Date:Monday, December 19, 2016Time:6:00 p.m.Place:Cambria-Friesland School District Library<br/>410 East Edgewater Street<br/>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 on November 28, 2016.
- 7. Financial Reports
  - 7.1 Approve Payment of general fund voucher numbered 050037 through numbered 050143 in the amount of \$156,228.38.
- 8. Reports
  - 8.1 Student Council Report
  - 8.2 Technology Report
  - 8.3 6-12 Principal's Report: Assessment Update, SLATE, Middle School Curriculum
  - 8.4 District Administrator's Report: Insurance Cooperative Update, Conference Realignment, All-Area Board Meeting, Locker room update, WIAA Competitive Equity Results Overview
- 9. Old Business
  - 9.1 Approval Non-Cambria-Friesland Student Athletic Participation
  - 9.2 Approval High School Cheer/Spirit Squad
  - 9.3 First Reading of Policy DJC School Purchasing/Bidding
- 10. New Business
  - 10.1 Nexis Solution To Exceed Revenue Limit Performance Contact
  - 10.2 Resignations
    - 10.2.1 Assistant Baseball Coach
  - 10.3 Approval Designate Class Size Limits For Open Enrollment Pertaining To Regular and Special Education Classes
  - 10.4 Approval 2017-2018 Course Handbook
  - 10.5 Approval WIAA Proposed Official Increases
  - 10.6 Website Upgrade
- 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 CambriaFriesland 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.