

**CAMBRIA FRIESLAND SCHOOL D I S T R I C T
NOTICE OF REGULAR BOARD OF EDUCATION MEETING**

Date: Monday February 26, 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–Personnel Committee Meeting, January 11, 2018, Special Meeting, January 15, 2018, and Regular Board of Education Meeting, January 22, 2018, Personnel Committee Meeting, February 21, 2018,
7. Financial Reports
 - 7.1 Approval - Payment of general fund vouchers 051019 through 051506 in the amount of \$172,902.52.
8. Reports
 - 8.1 Student Council Report
 - 8.2 Communications
 - 8.2.1 Health Reimbursement Account - CFSD Staff
 - 8.3 Principal's Report: ACT Update, Early College Credit Program, Course scheduling 2018-2019, EC-4K Screening
 - 8.4 Administrator's Report: Referendum Update, Legislative Roundtable-All Area Board Meeting, Broadband expansion grant, Credit Card Procedures
9. Old Business
 - 9.1 Building Project - Update
 - 9.2 Wellness Committee - Update
 - 9.3 Personnel Committee - Update
10. New Business
 - 10.1 Approval- Financial reconciliation services-Donna Field
 - 10.2 Approval- 2018-2019 School Calendar
 - 10.3 Approval - Retirements and Resignations
 - 10.3.1 - T. Halverson
 - 10.3.2 - E. Richter
 - 10.3.3 - J. Wiggins
 - 10.4 Approval - Child Care Director
Approval - Child Care Consultant
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.

