## NOTICE OF REGULAR BOARD OF EDUCATION MEETING

Date:Monday, April 25, 2016Time:6:00 p.m.Place:Cambria-Friesland High School 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. Certify election results/board members' oath/school board reorganization
- 6. Citizens Forum
- 7. Approve minutes–Regular Board of Education Meeting, March 28, 2016.
- 8. Financial Reports
  - 8.1 Approval Payment of general fund vouchers 049218 through 049296 in the amount of \$166,594.75.
- 9. Reports
  - 9.1 Student Council Report
  - 9.2 Principal's Report: Updates on ACT/WorkKeys, Forward/Aspire,Staff Inservice, Prom, Trailways Academic Banquet, and Kohl Scholarship
  - 9.3 Administrator's Report: Large Board Meeting With Area School Districts, Spring Election Results, CF Child Care
- 10. Old Business
  - 10.1 Report Budget 2016-2017
  - 10.2 Report Insurance C. Van Asten
- 11. New Business
  - 11.1 Appoint Wisconsin Association of School Boards Representative
  - 11.2 Appoint CESA 5 Annual Convention Representative
  - 11.3 Designate Official School Newspaper
  - 11.4 Approval of 2016 Eighth Grade Promotion Students
  - 11.5 Approval of 2016 Graduating Seniors
  - 11.6 Appoint or Act on Board Members for Graduation/Eighth Grade Promotion
  - 11.7 Approve Resignations/Retirements
    - 11.7.1 School Nurse
      - 11.7.2 Bus Driver
      - 11.7.3 Middle School Volleyball Coach
  - 11.8 Approve District Staff 2016-2017
  - 11.9 Approve E-Funds
  - 11.10 Approve Employee Portal Software Update
  - 11.11 Act Snow Make-up Day
  - 11.12 Approval WEA Trust Non-Renewal of Long-Term Care
- 12. Items For Future Agendas
- 13. Adjourn

## Our 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.