CAMBRIA FRIESLAND SCHOOL DISTRICT

NOTICE OF REGULAR BOARD OF EDUCATION MEETING

Date:	Monday, May 23, 2016
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, April 25, 2016; Personnel Committee Meeting, May 4, 2016.
- 7. Financial Reports
 - 7.1 Approval Payment of general fund vouchers 049297 through 049378 in the amount of \$122,748.86.
- 8. Reports
 - 8.1 Student Council Report
 - 8.2 Technology Report
 - 8.3 Principal's Report: End of Year Activities and Transition New Principal
 - 8.4 Review of Open Records and Open Meetings Law
 - 8.5 Elementary School Counselor Report
 - 8.6 Athletic and Co-Curricular Update
 - 8.7 Administrator's Report: Good News US News & World Reports Award
- 9. Old Business
 - 9.1 Report Budget 2016-2017
 - 9.2 Approval Health Insurance and Ancillary Insurances
 - 9.3 Approval Employee Portal Software and Alio
- 10. New Business
 - 10.1 Approval Resignations
 - 10.1.1 Guidance Counselor
 - 10.2 Approval Summer School Staff and Budget
 - 10.3 Approval Students Open Enroll to district 2016-2017
 - 10.4 Approval Students Open Enroll out of district 2016-2017
 - 10.5 Approval 2016-2017 WIAA Membership Renewal
 - 10.6 Select Date for Special Meeting of Board of Education
 - 10.7 Approval Last Day of School ¹/₂ Day
- 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 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.