CAMBRIA FRIESLAND SCHOOL DISTRICT

NOTICE OF REGULAR BOARD OF EDUCATION MEETING

Date: Tuesday, May 26, 2015
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 meeting, April 27, 2015.
7. Approval - Payment of general fund vouchers
8. Reports
   a. Student Council Report
   b. Principal's Report
9. Old Business
   a. Recognition - 2015 Retiring Staff
   b. Approval - Staff member resignation
   c. Report - Cambria-Friesland Child Care
   d. Report - Budget 2015-2016
   e. Report - Superintendent evaluation
10. New Business
    a. Approval - Migrant Program Application
    b. Approval - EBC - Flex Plan
    c. Approval - Summer School Contracts
    d. Approval - Cambria-Friesland Cafeteria - Upgrade
    e. Approval - Cambria-Friesland Booster Club - Weight Room and Fitness Center - Flooring
    f. Approval - Job Descriptions
       i. School Nurse
       ii. Response to Intervention - Specialist
       iii. Response to Intervention - Team Member
       iv. Technology Integration Educator - Specialist
       v. Technology Integration - Team Member
    g. Approval - Students Open Enroll to the district 2015-2016
    h. Approval - Students Open Enroll out of district 2015-2016
    i. Approval - Stipend and wage adjustments- 2014-2015 & 2014-2015
    j. Approval - WIAA Contract
    k. Approval - Approval - Ft. Winnebago Building - CESA 5
11. Approval - Next Meeting - Monday June 29, 2015, 6:00 p.m.
12. Adjourn

<u>**Our Vision Statement**</u>
**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.**