

CAMBRIA FRIESLAND SCHOOL DISTRICT

NOTICE OF REGULAR BOARD OF EDUCATION MEETING

Date: Monday, June 29, 2015
Time: 6:00 p.m.
Place: Cambria-Friesland District Conference Room
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 – Budget & Finance Meeting, May 21, 2015; Regular Meeting, May 26, 2015, Ad Hoc Committee of the Board Harassment and Bullying, June 1, 2015, Special Meeting of the Board, June 4, 2015
7. Approve payment of general fund vouchers numbered 048217 through 048273 in the amount of \$112,163.32.
8. Reports
 - 8.1 Principal's Report
 - 8.2 Child Care Report
 - 8.2.1 Approval of Child Enhancement Center Handbook
 - 8.2.2 Approval of Child Enhancement Center Fee Schedule
9. Old Business
 - 9.1 Approval - 2015-2016 Budget
10. New Business
 - 10.1 Approval - 2015 Budget Hearing and Annual Meeting Date
 - 10.2 Approval - Resignation Bus Driver
 - 10.3 Approval - 2015-2016 New Staff
 - 10.3.1 6-12 Guidance Counselor
 - 10.3.2 2nd Grade Teacher
 - 10.3.3 5th Grade Teacher
 - 10.3.4 Middle School Social Studies Teacher
 - 10.3.5 K-12 Art Teacher
 - 10.3.6 Cambria-Friesland School - Child Care Director
 - 10.4 Approval - 2015-2016 School District Fee Schedule
 - 10.5 Approval - 2015-2016 Referee and Official Fees
 - 10.6 Approval - 2015-2016 Student Handbooks
 - 10.6.1 Middle School/High School Student Handbook
 - 10.6.2 Elementary Student Handbook
 - 10.7 Approval - 2015-2016 Student At-Risk Plan
 - 10.8 Approval - Appendix I: Teacher Salary Schedule
 - 10.9 Approval - Support Staff Salary Adjustment
11. Items for Future Agendas
12. Approval - Adjourn to Closed Session under Wisconsin State Statute 19.85(1)(c) and (f) Superintendent, Principal Evaluation and personnel discussions, which discussed in public would be likely to have a substantial adverse effect.
13. Move from Closed to Open Session
14. Adjourn