

CAMBRIA FRIESLAND SCHOOL DISTRICT

NOTICE OF REGULAR BOARD OF EDUCATION MEETING

Date: Monday, July 27, 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 – Regular Meeting, June 29, 2015; Personnel Committee Meeting, July 8, 2015.
7. Approve payment of general fund vouchers numbered 048274 through 048354 in the amount of \$301,795.43.
8. Reports/Discussion
 - 8.1 Principal's Report
 - 8.2 Technology Report
 - 8.3 Recognition of Monetary Contributions
 - 8.4 New Teacher Inservice
 - 8.5 Elementary Principal/Curriculum Coordinator/District Administrator
9. Old Business
 - 9.1 Approval - Changes to 2015-2016 MS/HS Student Handbook
10. New Business
 - 10.1 Approval - Resolutions for Annual Meeting
 - 10.2 Approval - Employment
 - 10.2.1 HS Science Teacher
 - 10.2.2 K-12 Art Teacher
 - 10.2.3 K-12 Music Teacher
 - 10.3 Approval - 2015-2016 Handbooks
 - 10.3.1 Staff Handbook
 - 10.3.2 Coaches Handbook
 - 10.4 Approval - Budget Adjustments for 2014-2015
 - 10.5 Approval - Final Payment For Parent Transportation to Private School
 - 10.6 Approval - Property/Liability Insurance Payment
 - 10.7 Approval - Milk Quote For 2015-2016
 - 10.8 Approval/Review - DPI Lunch/Breakfast Audit
 - 10.9 Approval - Updated 2015-2016 CESA 5 Contract
 - 10.10 Approval - WIAA Trailways Conference: Country Day School of Madison Request To Join Conference
 - 10.11 Policy EG - Child Enhancement Center - First Reading
Approval - Child Care Director - Job Description
 - 10.12 Approval - Request From Former Employee to Waive Liquidated Damages
 - 10.13 Approval - Transportation Request
 - 10.14 Approval - 2015-2016 Employee Handbook
 - 10.15 Approval - Resignation Assistant Volleyball Coach
 - 10.16 Approval - Administrators Salary
 - 10.17 Items for Future Agendas
11. Adjourn