

# CAMBRIA FRIESLAND SCHOOL DISTRICT

## NOTICE OF REGULAR BOARD OF EDUCATION MEETING

**Date:** Monday, August 24, 2015  
**Time:** 6:00 p.m.  
**Place:** Cambria-Friesland School 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 – Special Meeting, August 12, 2015; Regular Meeting July 27, 2015
7. Financial Reports
  - 7.1 Approve payment of general fund vouchers 048355 through 048471 in the amount of \$159,874.98.
8. Reports
  - 8.1 Report-Principal
  - 8.2 Report-CFSD - Fitness Center Report
  - 8.3 Report-CFSD - Child Enhancement Center
  - 8.4 Report-Summer Professional Development Workshops
  - 8.5 Report-Facilities Update
  - 8.6 Report-Building Use and Facilities-Ad Hoc Committee
  - 8.7 Report-Memorandum of Understanding
    - 8.7.1 Aspen Family Counseling
    - 8.7.2 Compass Counseling and Mental Health
  - 8.8 Report-CFSD Pupil Academic Standards (Wis.State Statute 118.30 (1g)(a))
  - 8.9 Report-CFSD Pupil Assessment (Wis. State Statute 118.30 (1g)(a)1.1)
  - 8.10 Report-Superintendent Evaluation
9. New Business and Approvals
  - 9.1 Approval-WASB Consultant- Development of CFSD Staff Compensation Model
  - 9.2 Approval-WASB Consultant-Development of CFSD Employee Handbook
  - 9.3 Approval-District Administrator/EC-5 Grade Principal/Curriculum Coordinator/Child Enhancement Center Administrator
  - 9.4 Approval-6-12 Principal
  - 9.5 Approval-Child Enhancement Center - Support Staff
  - 9.6 Approval-Long-Term Library Media Specialist, Shared with Randolph School
  - 9.7 Approval-Food Service, Tables and Cafeteria Signage
10. Items for Future Agendas
11. Adjourn

### Our Vision Statement

There will be students that come to us with different kinds of gifts, but they attend CambriaFriesland 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.

**Note: This Board of Education Meeting may be adjourned at 7:00 p.m. for the purpose of holding the District's Annual Meeting. The school board meeting will then reconvene at the conclusion of the annual meeting.**