

**CAMBRIA-FRIESLAND SCHOOL DISTRICT  
NOTICE OF REGULAR BOARD OF EDUCATION MEETING**

**Date:** Monday, November 23, 2015  
**Time:** 6:00 p.m.  
**Place:** Cambria-Friesland School District Library  
410 East Edgewater Street  
Cambria, WI 53923

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda Adoption
5. Citizens Forum
6. Approve minutes: Regular Meeting, October 26, 2015, Special Meetings of the Board, October 28, 2015 and November 16, 2015, Personnel Committee Meeting, November 18, 2015.
7. Financial Reports
  - 7.1 Approve payment of general fund vouchers 048624 through 048829 in the amount of \$131,814.62.
8. Reports
  - 8.1 Student Council Report
  - 8.2 Administrator/Principal Report: SAGE Program Approval, Bids For Two Air Conditioner Units, SAGE Program Approval, YoungStar Rating, State School Board Convention, Employee Handbook/Compensation Group, etc.
  - 8.3 Fitness Center Report
  - 8.4 Child Enhancement Center Report
  - 8.5 2017 Spanish Club Trip
  - 8.6 Gifts and Recognition - Old Mill Foundation, Community Donations
9. Old Business
  - 9.1 Approval - Policy GBAA/JBA - Harassment/Bullying - Third and Final Reading
  - 9.2 Approval - Recognition of Advance Degree For Staff Member
10. New Business
  - 10.1 Acceptance - Resignation of Science Teacher
  - 10.2 Approval - Employment
    - 10.2.1 First Assistant Boys Basketball Co-Coaches
    - 10.2.2 Middle School Girls Basketball Coach
    - 10.2.3 Middle/High School Wrestling Assistant Coach
    - 10.2.4 Interim Principal
  - 10.3 First Reading of Policy JECBB - Open Enrollment
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.**