

SCHOOL DISTRICT OF CAMBRIDGE
Cambridge, Wisconsin

BOARD OF EDUCATION MEETING AGENDA
Monday, November 16, 2015
Cambridge High School Library – 6:00 P.M.

- I. Call to Order
- II. Public Comment
- III. Blue Jay Good News Jar
- IV. Student Representative Reports

- V. Consent Agenda
 - A. Staffing Report
 - B. Gifts and Donations Report
 - C. Approval of Minutes of Past Meeting(s)
 - D. Treasurer's Report and Monthly Vouchers

- VI. Discussion and Possible Action on 2016-2017 Student and Staff Calendar

- VII. Policy Committee Report- Mr. Pleshek
 - A. Action on Revisions to Policy 321, School Calendar
 - B. Action on Revisions to Policy 322, School Day
 - C. Action on Policy 221, Recruitment and Appointment of Administrators
 - D. Discussion and Possible First Reading on New Policy 872, Public Complaints About Personnel
 - E. Discussion and Possible Action on Revision to Policy #761.1 District School Food Service Account Collection
 - F. Other Updates from November 16 Meeting

- VIII. Finance Committee Report – Mr. Adas
 - A. Discussion and Action on Purchase of New Student Lockers for 100 and 200 Wing of CHS
 - B. Summary of Discussions Related to Changes to Post-Employment Benefits of Staff
 - C. Update on ADA Path at CHS Ball Fields and Simonson St. Lot
 - D. Update on Meeting with Historic School Foundation
 - E. Report on Other Items from November 4 Meeting

- IX. Curriculum Committee Report- Ms. Sullivan
 - A. Discussion and Possible Action on Adoption of Next Generation Science Standards- Mr. Schneider
 - B. Discussion and Possible Action on Physical Education Curriculum Changes- Mr. Schneider
 - C. Report on Other Items from the November 11 Meeting

- X. CAP School Board Representative Report- Ms. Smithback-Travis

- XI. Administrative/PTO Reports- Principals

- XII. Contemplated closed session pursuant to Wis. Stat. §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Discussion Post Employment Benefits for District Staff)

- XIII. Adjourn

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency.