

SCHOOL DISTRICT OF CAMBRIDGE
Cambridge, Wisconsin

BOARD OF EDUCATION MEETING Amended AGENDA
Monday, December 21, 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 of Current Board Vacancy and Process to Select a New Member

- VII. Discussion Selection of Delegate for WASB Convention, January 20-22, 2016

- VIII. Discussion and Possible Action to Hold a Special Meeting of the Electorate at 5:30 p.m. on January 18, 2016 to Consider a Resolution for a Lease Extension with CHSF for the School Building Located at 213 South St.

- IX. FFA and Severson Learning Center Report and FFA Student Presentation on Their Trips to FFA National Convention and Leadership Conference- Mrs. Klingbeil and Students

- X. Policy Committee Report- Mr. Pleshek
 - A. Action on New Policy 872, Public Complaints About Personnel
 - B. Action on Changes to Policy #423 Public School Open Enrollment (waive first reading)
 - C. Report on Other Items from December 21 Meeting

- XI. Finance Committee Report – Mr. Adas
 - A. Update on ADA Path at CHS Ball Fields and Simonson St. Parking Lot
 - B. Update on First Meeting of the Health Insurance Committee
 - C. Other Updates from December 2 Meeting

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

- XIII. Administrative/PTO Reports- Principals

- XIV. 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) and for Wis. Stat. §19.85(1) (e) competitive or bargaining reasons (Discussion of Lease Agreement with CHSF).

- XV. 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.