

SCHOOL DISTRICT OF CAMBRIDGE
Cambridge, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, September 21, 2015

Cambridge High School Library – 6:00 P.M.

- I. Call to Order
- II. Public Comment
- III. Blue Jay Good News Jar

- IV. 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

- V. 2015 Summer School Report – Mr. Holt

- VI. First Reading: Dorian Musical Festival Trip to Decorah, IA January 10-12- Mr. Schneider

- VII. Finance Committee Report – Mr. Adas
 - A. Discussion and Action to Pay off State Trust Fund Loan (Wireless Project) Using Fund 38 Levy- Mr. Worthing
 - B. Update on District's New Property Insurance Provider, Travelers Insurance- Mr. Worthing
 - C. Other Updates from September 9 Meeting

- VIII. Curriculum Committee Report- Ms. Sullivan
 - A. Report on Agenda Items from the September 9 Meeting

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

- X. Administrative/PTO Reports, Hall of Honor Report- Principals and Mr. Nikolay

- XI. Recess to Budget Hearing and Annual Meeting

- XII. Re-convene Meeting to Take Up Unfinished Business

- XIII. Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$1,700,000 Pursuant to section 67.12 (8) (a) 1 WIS. STATS

- XIV. Contemplated closed session pursuant to Wis. Stat. §19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons... (Student Early Graduation Requests and Review of Expulsion Case

- 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.