

CEDARBURG SCHOOL DISTRICT

Mission Statement

The mission of the Cedarburg School District is to provide an exemplary education that challenges students in a nurturing environment to develop into lifelong learners, to be responsible adults, and to achieve their goals and dreams.

Board of Education Regular Meeting and Committee of the Whole Meeting January 19, 2016 7:00 p.m.

CHS Large Group Instruction Room and Board Room
W68 N611 Evergreen Boulevard
Cedarburg, WI

Revised

Revised

- AGENDA -

No later than 8:15 p.m., any member of the public may comment on an agenda item or any matter relevant to District operations.

- I. Call to Order – Chris Reimer, President
- II. Statement of Public Notice – Chris Reimer, President
- III. Pledge of Allegiance
- IV. The Board may take action regarding the Consent Agenda.
 - A. Minutes – December 16, 2015
 - B. Budget and Finance
Board of Education members will review District financial information including summary of accounts, the check register and check detail.
 - C. Personnel Report
- V. Reports
 - A. Superintendent's Notes
 1. Thorson's School Report
 2. Teaching and Learning Team
- VI. Recommendations
 - A. The Board may take action to accept the donation of \$500 from Tom Stanton of Mel's Pig Roast to be used by Webster Transitional School for their Best Buddies program.
 - B. The Board may take action to accept the \$500 donation from Paul & Merlynn Kimmel to be used by the Cedarburg High School Vocal Choir department for any expenditure that would support the choirs.
 - C. The Board may take action to accept the \$500 donation from L S Research, LLC to be used by the Cedarburg High School's Engineering Club for their Robotics program.

- D. The Board may take action to accept the \$500 donation from Mantz Automation, Inc. to be used by the Cedarburg High School's Engineering Club for their Robotics program.
 - E. The Board may take action to accept the \$500 donation from Exacto Foundation, Inc. to be used by the Cedarburg High School's Engineering Club for their Robotics program.
 - F. The Board may take action to accept the \$500 donation from LaBudde Group, Inc. to be used by the Cedarburg High School's Engineering Club for their Robotics program.
 - G. The Board may take action to accept the \$1,000 donation from GenMet Corp. to be used by the Cedarburg High School's Engineering Club for their Robotics program.
 - H. The Board may take action to direct the Superintendent to post notice of educational options per ACT 55 in lieu of submitting a publication.
 - I. The Board may take action to approve Open Enrollment seats for the 2016-17 school year.
 - J. The Board may take action to approve the bid presented at the Buildings & Grounds Committee meeting of January 11, 2016, to re-construct eight Varsity Tennis Courts for the 2016 fall season. The total cost estimate for the project is \$450,194 which includes design costs, construction and construction oversight. The City of Cedarburg agreed to pay for 50% of the total cost of the project.
 - K. Public Comment: No later than 8:15 p.m., any member of the public may comment on an agenda item or any matter relevant to District operations.
- VII. Committee Reports
- A. Buildings & Grounds
- VIII. Adjournment into Committee of the Whole (Board Room)
- A. Bus Cameras
 - B. Technology Security Assessment
- IX. Adjournment