

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 become lifelong learners, to be responsible members of a global community and to achieve their goals and dreams.

Revised

Board of Education
Regular Board Meeting and Committee of the Whole
July 22, 2015
7:00 p.m.
CHS Large Group Instruction Room and Board Room
W68 N611 Evergreen Boulevard
Cedarburg, WI

Revised

- AGENDA -

- I. Call to Order – Chris Reimer, President
- II. Statement of Public Notice – Chris Reimer, President
- III. Pledge of Allegiance
- IV. Resolutions and Recognitions
- V. The Board may take action regarding the Consent Agenda.
 - A. Minutes Regular Meeting, June 17, 2015
 - B. Budget and Finance – review District financial information including summary of accounts, the check register and check detail.
 - C. Personnel Report
- VI. Reports and Recommendations
 - A. The Board may take action regarding the Kohl’s Cares Field Trip Grant totaling \$3,000. \$1,000 grant to be used by Parkview Grade 5 for Junior Achievement Biz Town Field Trip; \$1,000 grant to be used by Parkview Grade 1 for Milwaukee County Zoo Field Trip; and \$1,000 grant to be used by Parkview Grade 3 for Discovery World Field Trip.
 - B. The Board may take action regarding the anonymous donation of \$2,236.14 to be used for the purchase of Chromebooks for School Board Members.
 - C. The Board may take action regarding the \$2,000 from Cedarburg Strawberry Fest to be used by the Cedarburg High School’s Engineering Club for their Robotics program.
 - D. The Board may take action regarding the 2015-17 Teachers On Call Contract.

- E. The Board may take action to withdraw from the Local Government Property Insurance Fund.
 - F. The Board may take action to approve Liberty Mutual Insurance Company for the districts Property Insurance.
 - G. The Board may take action to approve the 2015-16 CESA #1 Service Contract.
 - H. The Board may take action to approve the 2015-16 Preliminary Budget.
 - I. The Board may take action to approve High School Parking Fees.
 - J. The Board may take action to approve a Resolution to Transfer Fund Balance from Community Service (Fund 80) to Special Revenue Trust Fund (21).
 - K. The Board may take action to approve Policy #7540 Computer Technology Network, and Internet Acceptable Use and Safety. *First Reading and/or Approval.*
 - L. The Board may take action to approve Policy #8330 Student Records. *First Reading and/or Approval.*
 - M. Superintendent Updates
 - i. Director of Student Services and Director of Curriculum Instruction Entry Plan
 - ii. Board Member Chromebooks
 - N. 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. Personnel & Finance Report
 - B. Policy Committee Report
 - C. Insurance Committee Report
- VIII. Adjournment into Committee of the Whole (Board Room)
- A. Discussion regarding Policy #2623 Student Assessment; #5517.01 Bullying; #5771 Search & Seizure; and #9160 Public Attendance at School Events.
 - B. 4K Update
 - C. Website Update
- IX. Adjournment into Executive Closed Session
- A. It is anticipated the Board will adjourn into closed session to:
 - 1. approve Special Board Meeting Minutes of May 12, 2015, June 24, 2015, July 8, 2015 and Executive Session Minutes of June 17, 2015; and

2. discuss specific personnel issues of an employee over which the School Board exercises responsibility, which, if discussed in public, could have an adverse effect upon the reputation of any person referred to in such considerations pursuant to Wis. Stat. § 19.85(1)(f) & (c).
3. consider 2015-16 salary negotiations with the Cedarburg Education Association pursuant to Section 19.85(1)(e), Wis. Stats; and
4. consider settlement authority for pending litigation under §19.85(1)(e); and
5. review Superintendent Goals pursuant to Wis. Stats §19.85(1)(c).

X. Adjournment into Open Session

- A. The Board may reconvene to open session and may take action on the following:
1. 2015-16 salary negotiations with the Cedarburg Education Association and any associated salary adjustments for Cedarburg School District educators; and
 2. items discussed and deliberated in closed session regarding litigation.

XI. Adjournment