

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.

Board of Education Regular Board Meeting September 16, 2015

7:00 p.m.

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

- AGENDA -

- I. Call to Order – Chris Reimer, President
- II. Statement of Public Notice – Chris Reimer, President
- III. Pledge of Allegiance
- IV. Resolutions and Recognitions
 - A. Congratulations to the following on being named National Merit Semi-Finalists: Megan Griffin, Michael Huyler, Daniella Peters, Xavier Schulze. The finalists will be announced in February.
 - B. National School Bus Safety Week – October 19-23, 2015
- V. The Board may take action regarding the Consent Agenda.
 - A. Minutes - Annual Budget Hearing Meeting – August 19, 2015
Minutes - Regular Board Meeting – August 19, 2015
 - B. Budget and Finance

Board of Education members will review District financial information including the Monthly Financial Report and Summary of Accounts.
 - C. Personnel Report
- VI. Reports and Recommendations
 - A. The Board may take action regarding the donation of Oxford Report Covers and Divider tabs estimated value of \$1,735.88 from Kitzke and Associates, to be used by Cedarburg School District schools.

- B. The Board may take action regarding the \$1,000 FUTPO60 grant from the WI Milk Marketing Board to be used at Thorson Elementary School's Physical Education department for Fuel Up to Play 60.
- C. The Board may take action to approve a resolution to adopt an entirely new set of District policies, as reviewed, modified and recommended by NEOLA, the Cedarburg Administration and the District's Policy Committee of the Board.
- D. The Board may take action regarding Board Policy Development Service –NEOLA, Inc. Administrative Guidelines.
- E. Four Year Old Kindergarten Update
- F. Assessment Landscape
 - i. District and State
- G. 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. Adjournment