

*** REVISED ***

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 become responsible adults, and to achieve their goals and dreams.

**Board of Education Meeting
December 21, 2016
7:00 p.m.
CHS Large Group Instruction Room
W68 N611 Evergreen Boulevard
Cedarburg, WI**

~ 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. Resolutions and Recognitions
 - A. Adult School Crossing Guard Recognition Week is January 16-20, 2017
 - B. CHS Acappella Choir
- V. The Board may take action regarding the Consent Agenda
 - A. Minutes – November 16, 2016
 - B. Budget and Finance
 - C. Personnel Report
- VI. Superintendent's Notes
 - A. Webster School Presentation
 - B. CHS Robotics Team Presentation

VII. Recommendations

- A. The Board may take action regarding the 2017-18 Cedarburg School District Calendar.
- B. The Board may take action regarding the donation of \$500 from Mel's Charities. This donation is to be used for Webster Transitional School's Best Buddies program for the 2016-17 school year.
- C. The Board may take action regarding the donation of \$500 from Mel's Charities. This donation is to be used for Cedarburg High School's Best Buddies program for the 2016-17 school year.
- D. The Board may take action regarding the donation of a TD-6V Roland electronic drum set valued at \$750 from, Doug Grube. This donation is to be used in classrooms at Thorson Elementary for PBIS behavior motivation, occupational therapy, and music education, as well as to provide more opportunities for students who were unable to get into the fifth grade percussion program.
- E. The Board may take action regarding the grant donation of \$2,500 from SFM Mutual Insurance Company. This donation is to be used by Cedarburg School District's Building & Grounds Department to provide equipment and resources needed to decrease the risks of wintertime slips and falls for employees for the 2016-17 school year.
- F. The Board may take action regarding the grant donation of \$4,989.69 from Rotary Club of Grafton-Cedarburg. This donation is to be used for the purchase of a Snap-On Scanner tool for the Cedarburg High School Autos Program for the 2016-17 school year.
- G. The Board may take action regarding the grant donation of \$1,995 from the Rotary Club of Grafton-Cedarburg. This donation is to be used to support the activities of the Cedarburg High School Global Scholars Program for the 2016-17 school year.
- H. The Board may take action regarding the grant donation of \$700 from Target Field Trips. This donation will be used by Thorson Elementary's third grade class for a field trip to the Schauer Arts Theater in Hartford on April 17, 2017.
- I. The Board may take action regarding the grant donation of \$2,519 from Cedarburg Education Foundation. This donation will be used in support of certain resources and equipment related to the Wobble Chair/Flexible Seating experience for Parkview Elementary's second and third grade students for the 2016-17 school year.
- J. The Board may take action regarding the grant donation of \$4,416 from Cedarburg Education Foundation. This donation will be used in support of certain resources and equipment related to the Osmos "Wonder Kit" experience for all second grade students in the district for the 2016-17 school year.
- K. The Board may take action regarding the grant donation of \$8,730 from Cedarburg Education Foundation. This donation will be used in support of certain resources and equipment related to the Personalized/Flexible Seating for Parkview Elementary's fifth grade students for the 2016-17 school year.

- L. The Board may take action regarding the donation of \$500 from an anonymous donor. This donation is to be used for the Cedarburg High School Music Department Accompanist Training Program for the 2016-17 school year.
- M. The Board may take action to approve a resolution to adopt updates of District policies, as reviewed, modified and recommended by NEOLA, the Cedarburg Administration and the District's Policy Committee of the Board.

0150 – Organization; 1260 - Incapacity of the Superintendent; 2131.01 - Reading Instructional Goals and Kindergarten Assessment; 2261 - Title I Services; 2421 - Career and Technical Education Program; 2510 - Adoption Of Textbooks; 2521 - Selection Of Instructional Materials And Equipment; 3217/4217/5772/7217 - Weapons; 5451.02 - Technical Excellence Higher Education Scholarships; 7440 - Facility Security; 8410 - School Safety and Crisis Intervention; 9150 - School Visitors. *Second Reading/Approval*

VIII. Committee Reports

- A. Building & Grounds Committee Report – December 14, 2016
- B. Personnel & Finance Committee Report – December 19, 2016
- C. Policy Committee Report – December 19, 2016

IX. Adjournment into Executive Closed Session

- A. It is anticipated the Board will adjourn into Executive Closed Session to:
 - i. approve Executive Closed Session Minutes of November 16, 2016
 - ii. consider administrative employees' performance evaluation, contract renewal or nonrenewal and compensation pursuant to Sections 19.85(1)(c) & (e) of the Wisconsin Statutes;

X. Adjournment into Open Session

- A. The Board may reconvene to open session and may take action regarding:
 - i. administrative employees' contract renewal

XI. Adjournment