

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
Regular Meeting and Committee of the Whole Meeting
January 17, 2017
7:00 p.m.
CHS Large Group Instruction Room and Boardroom
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
- V. The Board may take action regarding the Consent Agenda
 - A. Minutes – December 21, 2016
 - B. Budget and Finance
 - C. Personnel Report
- VI. Superintendent's Notes
 - A. Parkview School Report
- VII. Recommendations
 - A. The Board may take action regarding the grant donation of \$1,000.00 from CHS Fine Arts Boosters. This donation is to be used by CHS Art Teacher, Julie Grisar, for CHS pottery instruction for the 2016-17 school year.

- B. The Board may take action regarding the donation of \$1,325.00 from CHS Fine Arts Boosters. This donation is to be used to purchase 25 music stands for the CHS Music Program for the 2016-17 school year.
- C. The Board may take action regarding Open Enrollment seats for the 2017-18 school year.
- D. The Board may take action regarding a resolution to create a Long-Term Capital Improvement Trust Fund (Fund 46).
- E. The Board may take action regarding a Long-Term Capital Improvement Plan.
- F. The Board may take action regarding the Leasing of School Vans.

VIII. Committee Reports

IX. Adjournment into Committee of the Whole (Boardroom)

- A. CHS Learning Initiative

X. 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 December 21, 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.

XI. Adjournment