

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
February 15, 2017
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
- II. Statement of Public Notice
- III. Pledge of Allegiance
- IV. Resolutions and Recognitions
 - A. The State of Wisconsin declared the following proclamations:
 - i. Career and Technical Education Month, February 1-28, 2017
 - ii. SkillsUSA Week, February 5-11, 2017
 - iii. Future Business Leaders of America (FBLA) Week , February 5-11, 2017
 - iv. National School Counseling Week, February 6-10, 2017
 - v. Family, Career and Community Leaders of America Week, February 12-18, 2017
 - vi. School Bus Driver Recognition Week; February 13-17, 2017
 - vii. Future Farmers of America (FFA) Week, February 18-25, 2017
 - viii. School Breakfast Week, March 6-10, 2017

All proclamations are posted on the district website.

- B. Congratulations to the following CHS Scholastic Art Award winners: Emily Bewalda, Mia Andre, and Julianne Riseling. The students were recognized at the Milwaukee Art Museum on February 11, 2017.
- V. The Board may take action regarding the Consent Agenda
- A. Minutes – January 17, 2017
 - B. Budget and Finance
 - C. Personnel Report
- VI. Superintendent’s Notes
- A. Cedarburg High School Report
- VII. Recommendations Resolution
- A. The Board may take action regarding the 2015-16 Financial Audit Report.
 - B. The Board may take action regarding the Leasing of School Vans.
 - C. The Board may take action to approve the one-year therapy agreement with Dominiczak Therapy Associates.
 - D. The Board may take action regarding the donation of \$1,000.00 from GenMet Corporation. This donation is to be used by the CHS Robotics Team for the 2016-17 school year.
 - E. The Board may take action regarding the donation of \$500.00 from Laird Technologies. This donation is to be used by the CHS Robotics Team for the 2016-17 school year.
 - F. The Board may take action regarding the donation of \$500.00 from Milwaukee School of Engineering. This donation is to be used by the CHS Robotics Team for the 2016-17 school year.
 - G. The Board may take action regarding the grant donation of \$500.00 from Ozaukee County Area Retired Educators Association. This donation is to be used by the CHS Robotics Team for the 2016-17 school year.
 - H. The Board may take action regarding the donation of \$750.00 from an anonymous donor. This donation is to be used to purchase 15 individual player bags for the CHS girls’ varsity softball team for the 2016-17 school year.
- VIII. 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.
- IX. Committee Reports
- A. Personnel & Finance Committee – January 25, 2017
 - B. Buildings & Grounds Committee – January 25, 2017

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 January 17, 2017;
- ii. consider staff Other Post Employment Benefits (OPEB) and compensation pursuant to 19.85(1)(c) of the Wisconsin Statutes;
- iii. consider the Superintendent's performance and goals pursuant to Wis. Stats. §19.85(1)(c).

XI. Adjournment