

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.

REVISED

**Board of Education
Regular Board Meeting
September 21, 2016**

7:00 p.m.

**CHS Large Group Instruction 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. School Board Interim Appointment
 - A. The Board will interview each candidate and may take action to select a board member to serve in an interim capacity until the April, 2017 school board election.
- V. Resolutions and Recognitions
 - A. Congratulations to the following on being named National Merit Semi-Finalists: Joshua Bote, Emma Hansen, Grace McMillen, David Pelikan, Julia Schmidt, Riley Schmitter, and Mitchell Stroebel.
 - B. National School Bus Safety Week – October 17-21, 2016
- VI. The Board may take action regarding the Consent Agenda.
 - A. Minutes - Regular Board Meeting – August 17, 2016
 - 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

VII. Reports

- A. Superintendent's Notes
 - 1. Teaching and Learning
 - a. District and State Assessment
 - b. Network Maintenance

VIII. Recommendations

- A. The Board may take action regarding the grant donation of \$500 from the Wisconsin Milk Marketing Board for the FUTP60 (Fuel Up to Play 60) program. This donation is to be used at Thorson Elementary School for the 2016-17 school year.
- B. The Board may take action regarding the Fit and Fueled Up for Optimal Wellness donation of \$533. The nutrition project through Donor's Choose was matched by the Bill and Melinda Gates Foundation. This donation is to be used at Thorson Elementary School for the 2016-17 school year.
- C. The Board may take action regarding the Elementary Moves for 60 through Student Created PE Activities donation of \$996. The physical education project through Donor's Choose was originally matched by the Bill and Melinda Gates Foundation, and then was finished being fully funded by the Herb Kohl Philanthropies Foundation. This donation will be used by Thorson Elementary school for eye hand coordination equipment.
- D. The Board may take action on leasing school vans.
- E. The Board may take action on district purchasing cards.
- F. The Board may take action on Global Scholars Iceland trip, Summer 2017.
- 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.

IX. Committee Reports

- A. Insurance Committee Report – August 23, 2016
- B. Curriculum Committee Report – September 13, 2016
- C. Personnel & Finance Committee Report – September 14, 2016
- D. Policy Committee Report – September 19, 2016

X. Adjournment into Executive Closed Session (Board Room)

- A. It is anticipated the Board will adjourn into closed session to:
 - 1. approve Executive Session Meeting Minutes of August 17, 2016
 - 2. consider compensation of former public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stat. § 19.85(1)(c).

XI. Adjournment