

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
Regular Board Meeting and Committee of the Whole
July 20, 2016
7:00 p.m.
CHS Large Group Instruction Room and Board 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
- V. The Board may take action regarding the Consent Agenda.
 - A. Minutes Regular Meeting, June 15, 2016
 - B. Budget and Finance – review District financial information including summary of accounts, the check register and check detail.
 - C. Personnel Report
- VI. Reports
 - A. Superintendent's Notes
- VII. Recommendations
 - A. The Board may take action regarding the grant donation of \$1,136.20 from the American Chemical Society –Hach High School Chemistry Classroom Grant Program (ACS-Hach Programs) for the purchase of 4 Ken-a Vision Kena Digital Microscopes to be used in the chemistry and materials science classes at Cedarburg High School.
 - B. The Board may take action to approve an annual declaration and parent notice of the academic standards that will be in effect for the 2016-17 school year pursuant to Section 120.12(13) of Wis. Stats. §118.30(1g)(a)1, and pursuant School Board Policy 330 adopted on March 18, 2014.

- C. The Board may take action to approve the 2016-17 Employee Handbooks.
 - D. The Board may take action to approve the LED Light Conversion implementation.
 - E. 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.
- VIII. Committee Reports
- A. Buildings & Grounds Committee Report – June 21
 - B. Personnel & Finance Committee Report – July 13
 - C. Negotiations Committee Report – July 13
- IX. Adjournment into Committee of the Whole (Board Room)
- A. Security Audit
- X. Adjournment into Executive Closed Session
- A. It is anticipated the Board will adjourn into closed session to:
 - 1. approve Executive Session Minutes of June 15, 2016
 - 2. approve Special Board Meeting Minutes of June 30, 2016 and July 13, 2016
 - 3. consider employment and performance-related data of the Superintendent over which the School Board has jurisdiction or exercises responsibility, pursuant to Wis. Stats. 19.85(1)(c)
 - 4. review Superintendent 2016-17 Goals pursuant to Wis. Stats §19.85(1)(c)
 - 5. consider 2016-17 salary negotiations with the Cedarburg Education Association pursuant to Section 19.85(1)(e), Wis. Stats.
- XI. Adjournment into Open Session
- A. The Board may reconvene to open session and may take action on the following:
 - 1. 2016-17 salary negotiations with the Cedarburg Education Association and any associated salary adjustments for Cedarburg School District educators.
- XII. Adjournment