

**SCHOOL DISTRICT OF CAMBRIDGE - School Board Meeting Notice**  
**Monday, September 19, 2011 – 6:00 p.m.**  
**Cambridge High School Library**

**AGENDA**

1. CALL TO ORDER
2. ESTABLISHMENT OF QUORUM
3. PROOF OF POSTING
4. ADMINISTRATIVE/COMMITTEE REPORTS
  - 4-A Board Policy Committee
  - 4-B Board Finance Committee
  - 4-C Board Communications Committee
  - 4-D Board Severson Learning Center Committee
  - 4-E Administrative Reports
  - 4-F Cambridge Blue Jay Good News Jar
  - 4-G PTO Board Presentation Report
5. PUBLIC COMMENTS
6. Items for Action
  - 6-A Consent Agenda
    - Approval of Past Meetings
    - Treasurers Report and Monthly Vouchers
    - Gifts and Donations Report
    - Staffing Report
  - 6-B CESA 1 Contract
  - 6-C FFA National Convention in Indianapolis, Indiana October 19-22- Second Read  
(Emily Green)
  - 6-D Employee Grievance Procedure
  - 6-E School to Career Program Consortium Agreement- Bob Rosen
  - 6-F Request approval to replace existing sign at Cambridge High School
  - 6-G 66.03 Agreements with Jefferson and Fort Atkinson Agreements for Tuition Waiver
- 7 Items for Discussion and Possible Action
  - 7-A
8. Future Meeting Dates
9. Motion to go into Executive Session per State Statute Open Meetings Law Exemption 19.85 (1), (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Discussion of lease extension with the Cambridge Historic School Foundation for lease of 1906 Historic School).
9. Possible re-convene in open session to take action on lease extension with 1906 Historic School Foundation.
10. Adjournment.