

SCHOOL DISTRICT OF CAMBRIDGE
Cambridge, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, February 20, 2012

Cambridge High School IMC – 6:00 PM

- I. Call to Order
- II. Public Comment
- III. Blue Jay Good News Jar
- IV. PTO Representative Report
- V. Student Board Representative Report

- VI. Consent Agenda
 - A. Staffing Report
 - B. Gifts and Donations
 - C. Approval of Minutes of Past Meeting(s)
 - D. Treasurer's Report and Monthly Vouchers

- VII. Discussion and Possible Action on Continuation of Boys' Swimming Cooperative with Jefferson High School-Mr. Klingbeil

- VIII. Discussion and Possible Action on Establishing Open Enrollment Limits for the District- Mr. Nikolay

- IX. Finance and Planning Committee Report- Mr. Adas
 - A. Discussion and Potential Action on Proposal for Professional Services- Abacus Architects, Inc.
 - B. Discussion and Action on State Trust Fund Loan for Wireless Internet
 - C. Other updates from the February 8, 2012, Meeting

- X. Revisions to the 2011-2012 Budget- Ms. Davis

- XI. Policy Committee Report- Mr. Krueger
 - A. Discussion and Potential First Read for Policy #342.5 Title I Program
 - B. Discussion and Potential First Read for Policy #333 Parents Rights
 - C. Discussion and Potential First Read for Policy #342.1 (Rule) Programs for Students with Disabilities
 - D. Other updates from the February 20, 2012, Meeting

- XII. Board Communication Committee Report- Mr. Pleshek
 - A. Updates from the January 30 Meeting

- XIII. Board Curriculum Committee Report- Ms. Sullivan
 - A. Update from February 2 Meeting

- XIV. Update on Certified Staff Handbook- Mr. Nikolay

- XV. Update on Community Task Force on School District Financial and Facility Needs- Mr. Nikolay

- XVI. Administrative Reports

- XVII. Motion to Convene in Executive Session per ss. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Action on Certified Staff Member Resignation, Administrative Contracts,)

- XVIII. Possibly Re-Convene to Open Session to Take Action on Closed Session Item(s)

- XIX. Adjourn

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency.