

SCHOOL DISTRICT OF CAMBRIDGE
Cambridge, Wisconsin

BOARD OF EDUCATION MEETING AGENDA

Monday, December 19, 2011

Cambridge High School IMC – 6:00 PM

- I. Call to Order
- II. Approval of the Agenda
- III. Public Comment
- IV. Blue Jay Good News Jar
- V. Consent Agenda
 - A. Staffing Report
 - B. Gifts and Donations
 - C. Approval of Minutes of Past Meeting(s)
 - D. Treasurer's Report and Monthly Vouchers
- VI. FFA National Convention Presentation - FFA Students
- VII. Discussion and Action on Cambridge Historic School Lease Extension
 - A. Motion to Hold Special Meeting of the Electorate at 5:30 p.m. on January 16th 2012 to Consider Resolution for a Two-Year Lease Extension with CHSF for School Building located at 213 South St.
- VIII. Discussion and Possible Action on a Request for a DPI Waiver of the Minimum Number of Days Requirement for Staff Development Purposes (WTI Grant)
- IX. Policy Committee Report- Mr. Krueger
 - A. Discussion and Possible Action Policy #832 Dangerous Weapons
 - B. Discussion and Possible Action on New Policy #447.4 Alternatives to Expulsion
- X. Finance and Planning Committee Report- Mr. Adas
 - A. Discussion and Possible Action on Installing Wireless Internet Access in Each School Building
 - B. Discussion and Possible Action on Establishing a Citizen Task Force to Assess District Financial and Capital Project Needs
 - C. Discussion and Possible Action on Establishing a Budget for Referendum Planning
 - D. Discussion and Possible Action on CCAP Request for Additional Space for CAP Care at Elementary School
 - E. Discussion of Johnson/Block District Audit
 - F. Other updates from the December 12 Meeting
- XI. Severson Learning Center Committee Report Ms.Smithback-Travis
 - A. Update from December 5 Meeting
- XII. Board Communication Committee Report- Mr. Pleshek
 - A. Update from December 12 Meeting
- XIII. Discussion and Status of WIAA Decision for Capital Conference Re-Alignment/Scheduling Assistance- Bob Rosen and Mike Klingbeil
- XIV. Administrative Reports
- XV. Motion to go into Executive Session under ss 19.85 (1) (c) Considering employment, promotion, or compensation performance evaluation data over any public employee which the governmental body has jurisdiction or exercises responsibility (support staff termination at the Cambridge Elementary School).
Also, 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (discussion of medical history of a district employee relating to their ability to perform job responsibilities).
- XVI Motion to Return to Open Session
- XVII Adjourn

This meeting notice may be supplemented in order to comply with Wisconsin's open meeting law. If this notice is supplemented, the final notice will be posted 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.